

18th May, 2019

To,

The Board of Directors/Company Secretary,
Astral Poly Technik Limited
207/1 "Astral House" B/h Rajpath Club,
Off S.G. Highway
Ahmedabad-380059

Dear Sir/Madam,

Sub: Notice u/s 160 of Companies Act, 2013.

I Jagruti Engineer, holder of 91,43,410 Equity Shares of Re 1/- each fully paid up, in the company, do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose the candidature of Mrs Kaushal Nakrani, Mr. K.R. Shenoy and Mr. Pradip Desai for the office of directors of your company in the ensuing Annual General Meeting of the company and adjournment thereof.

Kindly acknowledge receipt

Yours sincerely,


Jagruti Engineer
Member
DP/Client ID IN30115125044912