

11-May-2019

From:

Srigopal Ramniwas Joshi

QTR NO.D-2/9

Digvijaygram

Jamnagar -361 140

To,

The Board of Directors

Shree Digvijay Cement Co Ltd

Digijaygram-361140

Dear Sirs

Sub.: Notice of candidature of Mr. Mahesh Gupta for appointment as Director under Section 160 of the Companies Act, 2013

I, Srigopal Joshi , holder of 100 equity Shares of the Company (L.F. No. 00028814), do hereby give Notice under Section 160 of the Companies Act, 2013 read with amendment(s) thereto , if any , signifying my intention to propose the candidature of Mr. Mahesh Gupta (DIN:0046810), for appointment as Director of Shree Digvijay Cement Co. Ltd.

You are requested to take necessary action in this regard.

Thanking you,

Yours faithfully,

Sign:

Name: Srigopal Joshi

DPID/Client ID/LF No. 000028814

11-May-2019

From:

Sapna Somani
BO-1/1 DCC COLONY
Digvijaygram
Jamnagar -361 140

To,

The Board of Directors
Shree Digvijay Cement Co Ltd
Digijaygram-361140

Dear Sirs

Sub.: Notice of candidature of Ms. Mini Menon for appointment as Director under Section 160 of the Companies Act, 2013

I, Sapna Somani, holder of 535 Equity Shares of the Company (12013300-00299141), do hereby give Notice under Section 160 of the Companies Act, 2013 read with amendment(s) thereto , if any , signifying my intention to propose the candidature of Ms. Mini Menon (DIN:07500434), for appointment as Director of Shree Digvijay Cement Co. Ltd.

You are requested to take necessary action in this regard.

Thanking you,

Yours faithfully,

Sign: *Sapna Somani*

Name: Sapna Somani

DPID/Client ID/LF No. 12013300-00299141

11-May-2019

From:
Santosh Shivchand Yadav
QTR NO C 12/48
Digvijaygram
Jamnagar -361 140

To,
The Board of Directors
Shree Digvijay Cement Co Ltd
Digijaygram-361140

Dear Sirs

Sub.: Notice of candidature of Mr. Pramod Kabra for appointment as Director under Section 160 of the Companies Act, 2013

I, Santosh Shivchand Yadav, holder of 1010 equity Shares of the Company (DPID Client ID 'IN303833-10240459), do hereby give Notice under Section 160 of the Companies Act, 2013 read with amendment(s) thereto, if any, signifying my intention to propose the candidature of Mr. Pramod Kabra (DIN: 02252403), for appointment as Director of Shree Digvijay Cement Co. Ltd.

You are requested to take necessary action in this regard.

Thanking you,

Yours faithfully,

Sign: 
Name: Santosh Shivchand Yadav

DPID/Client ID/LF No. IN303833-10240459

11-May-2019

From:

Usha Rajendra Maheshwari
C4/15, DCC Colony
Digvijaygram
Jamnagar -361 140

To,

The Board of Directors
Shree Digvijay Cement Co Ltd
Digijaygram-361140

Dear Sirs

Sub.: Notice of candidature of Mr. Anil Singhvi for appointment as Director under Section 160 of the Companies Act, 2013

I, Usha Rajendra Maheshwari, holder of 50 equity Shares of the Company (L.F. No. 00022428), do hereby give Notice under Section 160 of the Companies Act, 2013 read with amendment(s) thereto , if any , signifying my intention to propose the candidature of Mr. Anil Singhvi (DIN:00239589), for appointment as Director of Shree Digvijay Cement Co. Ltd.

You are requested to take necessary action in this regard.

Thanking you,

Yours faithfully,

Sign: *Usha Maheshwari*
Name: Usha R Maheshwari

DPID/Client ID/LF No. 000022428