

2nd June 2020

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

Notice Under Section 160 of the Companies Act 2013 for Appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, I, Usha Rajendra Maheshwari, hereby signify my intention to propose the candidature of Mr. Satish Kulkarni (DIN: 0008741350) for the appointment as an Independent Director on the Board of Shree Digvijay Cement Co. Ltd. at the 75th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,


Sign:

Name: Usha R Maheshwari

LF No. 00022428