

# Rajesh Odhvjibhai Monpara

Plot No 2701/A, Sachchidanand Nivas, Patel Park, Muni Deri, Bhavnagar-364 001

To  
The Board of Directors  
Madhav Copper Limited,  
Plot 2107/D, 203, 2<sup>nd</sup> Floor,  
D & I Excelus,  
Waghawadi Road,  
Bhavnagar-364 001

14<sup>th</sup> July, 2017

Dear Sir,

## Sub: Notice under section 160 of Companies Act 2013

I, Mr. Rajeshbhai Odhavjibhai Monpara, holder of 1,50,000 Equity Shares of Rs. 10/- each fully paid-up, in the company, do hereby give notice signifying my intention to propose the candidature of following three directors for the office of Director of the company for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

<u>Sr. No</u>	<u>Name of Person</u>	<u>Category</u>
1	Mrs. Rakshaben Chauhan	Non Executive Director
2	Mr. Manish Makodia	Independent Director
3	Mr. Chaitnya Doshi	Independent Director

A sum of Rs. 3,00,000/- (Rupees Three Lakh Only), being the amount stipulated to be deposited in terms of the provisions of section 160 of the Companies Act, 2013 is remitted herewith, vide my Check No. 000258 dated 14<sup>th</sup> July, 2017 issued in favour of M/s. Madhav Copper Limited.

Thanking You,

Yours sincerely,

**Rajesh O. Patel**

Client ID : IN30199110338555

No. of shares held: 1,50,000

Encl: Cheque bearing No. 000258 dated 14.07.2017 for Rs. 3,00,000 drawn in favour of 'MADHAV COPPER LIMITED'.