

Mahendra Sanghvi

8.J.P Nagar
Old Padara Road,
Vadodara

16th May, 2015

Shaily Engineering Plastics Limited

Survey # 364/366

At & Po. Rania – 391 780

Taluka Savli

Dist. Vadodara

Sub: Proposal for appointment of Mr. Milin Mehta as a Director under section 160 of the Companies Act, 2013

Dear Sir,

I, **Mahendra Sanghvi**, Member of the Company, hereby propose the candidature of Mr. Milin Mehta (DIN: 01297508), resident of 204, Meghdhanush Appatment, Racecourse circle, Vaododara-390007, Gujarat, India for appointment as Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Please find enclosed cheque no. 851729 dated 16/5/2015 for Rs. 100000/- drawn on State Bank of India Bank, being the deposit for proposing the candidature of Mr. Milin Mehta for the office of the Director.

Thanking you,

Yours truly,



Mahendra Sanghvi

Encl: a/a