

May 25, 2020

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 1,14,29,262 Equity Share 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 Mr. Viral Jhaveri and Mr. C. K. Gopal 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