

Mr. Pradeep Kumar Godha
56 IRIS 14th floor,
45 Cuffe Parade,
Mumbai, 400005

August 25, 2014

To,
SHANTIVIJAY JEWELS LTD.
G 37, Gem & Jewellery, Building III,
Seepz, Andheri (E), Mumbai,
Maharashtra 400096

Subject: - Notice u/s 160 of the Companies Act, 2013

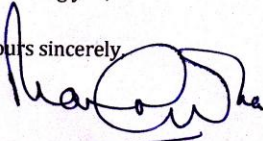
Dear Sir,

I, Pradeep Kumar Godha, being member of the Company, hereby propose the Candidature of Shri. Jayant Shah for appointment as an Independent Director of the Company for a period of one year at the ensuing Annual General Meeting.

Please find enclosed herewith cheque no. 165576 dated 25.08.2014 for Rs.1,00,000/- drawn on Canara Bank, being deposit for proposing the Candidature of Shri. Jayant Shah for the office of Director.

Thanking you,

Yours sincerely,



Pradeep Kumar Godha

Encl.: - as above

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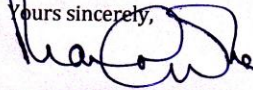
Dear Sir,

I, Pradeep Kumar Godha, being member of the Company, hereby propose the Candidature of Shri. Apurva Shah for appointment as an Independent Director of the Company for a period of one year at the ensuing Annual General Meeting.

Please find enclosed herewith cheque no. 165577 dated 25.08.2014 for Rs.1,00,000/- drawn on Canara Bank, being deposit for proposing the Candidature of Shri. Apurva Shah for the office of Director.

Thanking you,

Yours sincerely,



Pradeep Kumar Godha

Encl.: - as above

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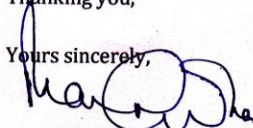
Dear Sir,

I, Pradeep Kumar Godha, being member of the Company, hereby propose the Candidature of Shri. Ambuj Kasliwal for appointment as an Independent Director of the Company for a period of one year at the ensuing Annual General Meeting.

Please find enclosed herewith cheque no. 165578 dated 25.08.2014 for Rs.1,00,000/- drawn on Canara Bank, being deposit for proposing the Candidature of Shri. Ambuj Kasliwal for the office of Director.

Thanking you,

Yours sincerely,



Pradeep Kumar Godha

Encl.: - as above

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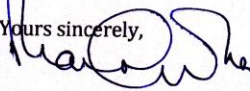
Dear Sir,

I, Pradeep Kumar Godha, being member of the Company, hereby propose the Candidature of Shri. Tushar Mawani for appointment as an Independent Director of the Company for a period of one year at the ensuing Annual General Meeting.

Please find enclosed herewith cheque no. 165579 dated 25.08.2014 for Rs.1,00,000/- drawn on Canara Bank, being deposit for proposing the Candidature of Shri. Tushar Mawani for the office of Director.

Thanking you,

Yours sincerely,



Pradeep Kumar Godha
Encl.: - as above