

Date: May 25, 2017

From:

Shailesh Jayantilal Shah (DP ID-301321 A/C No.- 10002608)  
8, Ashoknagar Society,  
Bhattha, Paldi,  
Ahmedabad-380007.

To Board of Directors  
Hipolin Limited  
Madhuban, 4<sup>th</sup> Floor,  
Ellisbridge,  
Ahmedabad-380006.


Dear Sirs,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Shaileshbhai Jayantilal Shah, am the Shareholder of the Company. Pursuant to provisions of Section 160 of the Companies Act, 2013, I hereby, propose the names, Mr. Nirav Dineshbhai Shah (DIN: 07711357) of Ahmedabad for appointment of both as the Director of the Company at the ensuing Annual General Meeting of the Members of Hipolin Limited.

As required by the provisions of Section 160 of the Companies Act, 2013, I am enclosing herewith cheque No.771328 dated May 25, 2017 drawn on The Kalupur Commercial Co- Op. Bank for Rs.1,00,000/- (Rs.One Lacs only) as deposit, refundable as per the provisions of the said section. Please find the same in order and acknowledge the receipt of the same.

Thanking You  
Yours faithfully

  
Shaileshbhai Jayantilal Shah  
Account No. 10002608  
Encl. : Cheque for Rs. 1,00,000/-