



100-155/196

Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2014
7th August, 2014

The Company Secretary
Excel Industries Limited
184-87, S. V. Road,
Jogeshwari (West),
Mumbai - 400102.

Dear Sir


Sub: Notice proposing Candidature for Directorship [u/s 160 (1) of the Companies Act, 2013]

The Company being a member of Excel Industries Limited (EIL) hereby give Notice under Section 160(1) of the Companies Act, 2013 (the Act") proposing **Mr Shailesh S Vaidya** for election to the office of a Director in the ensuing Annual General Meeting of EIL, scheduled to be held before 30th September, 2014 or any adjournment thereof, together with a deposit of ₹1,00,000 as required under the Act.

Please find enclosed a cheque no 176586 dated 05.08. 2014 for ₹1,00,000 towards the deposit.

Thanking you,

Yours Faithfully,
For EXCEL CROP CARE LIMITED


(Pravin D. Desai)
V.P. (Finance & Accounts) and
Company Secretary
Encl: a/a



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2014
23rd July, 2014

The Company Secretary
Excel Industries Limited
184-87, S. V. Road,
Jogeshwari (West),
Mumbai - 400102.

Dear Sir


Sub: Notice proposing Candidature for Directorship [u/s 160 (1) of the Companies Act, 2013]

The Company being a member of Excel Industries Limited (EIL) hereby give Notice under Section 160(1) of the Companies Act, 2013(the Act") proposing **Mr Ravi A. Shroff** for election to the office of a Director in the ensuing Annual General Meeting of EIL, scheduled to be held before 30th September, 2014 or any adjournment thereof, together with a deposit of ₹1,00,000/- as required under the Act.

Please find enclosed a cheque no 176376 dated 23.07.2014 for Rs. 1,00,000/- towards the deposit.

Thanking you,

Yours Faithfully,
For EXCEL CROP CARE LIMITED


(Pravin D. Desai)
V.P. (Finance & Accounts) and
Company Secretary
Encl: a/a



Doc. 155/10007/15

Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2014
7th August, 2014

The Company Secretary
Excel Industries Limited
184-87, S. V. Road,
Jogeshwari (West),
Mumbai – 400102.

Dear Sir

Sub: Notice proposing Candidature for Directorship [u/s 160 (1) of the Companies Act, 2013]

The Company being a member of Excel Industries Limited (EIL) hereby give Notice under Section 160(1) of the Companies Act, 2013 (the Act) proposing **Mr Rajeev M Pandia** for election to the office of a Director in the ensuing Annual General Meeting of EIL, scheduled to be held before 30th September, 2014 or any adjournment thereof, together with a deposit of ₹1,00,000 as required under the Act.

Please find enclosed a cheque no 176587 dated 05.08. 2014 for ₹1,00,000 towards the deposit.

Thanking you,

Yours Faithfully,
For EXCEL CROP CARE LIMITED

AKD

(Pravin D. Desai)
V.P. (Finance & Accounts) and
Company Secretary
Encl: a/a