1982-199 Mal



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

1Kh

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



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.

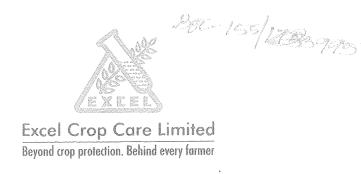
Please find enclosed a cheque no 176376 dated 23.07.2014 for Rs. 1,00,000/-towards the deposit.

Thanking you,

Yours Faithfully, For EXCEL CROP CARE LIMITED

4Kh

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



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

45/

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