



**Excel Crop Care Limited**  
Beyond crop protection. Behind every farmer

ECCL/SEC/2015  
2<sup>nd</sup> June, 2015

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 R. K. Sood for election to the office of a Director in the ensuing Annual General Meeting of EIL, scheduled to be held before 30<sup>th</sup> 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 180216 dated 02.08.2015 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