

Date: September 13, 2017

From:

Jayesh Mehta (DP ID-1205990000061562 A/c No.-313402010007345)
C-101,3RD FLOOR, GAGANVIHAR FLATS,
KHANPUR, AHMEDABAD-380001.

To,

Board of Directors
Yash Chemex Limited
411, Sigma Icon -1, 132ft Ring Road,
Opp. Medilink Hospital,
Satellite, Ahmedabad -380015.

Dear Sir,

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

I, **Jayesh Mehta**, Shareholder of the Company. Pursuant to provision of Section 160 of the Companies Act, 2013, I hereby, propose the name, Ms. Vrusha Patel (DIN:07772669) of Ahmedabad for appointment of as an Independent Director of the Company at the ensuring Annual General Meeting of the Members of Yash Chemex Limited.

As required by the provisions of Section 160 of the Companies Act, 2013, I am enclosing herewith **cheque No. 016256** dated September 13, 2017 drawn on the **UNION BANK OF INDIA** for Rs. 1,00,000/- (Rs. One Lac 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,

Jayesh - 7

Jayesh Tarachand Mehta
Account No.:313402010007345
Encl.: Cheque for Rs. 1,00,000/-