

Date: 05.05.2015

To,
Board of Directors,
PBM Polytex Limited
Petlad

Dear Sir,

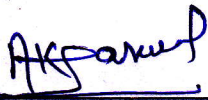
Sub: Notice u/s 160 of the Companies Act, 2013.

I, Ashok Kumar Agarwal, holder of 370 Equity Shares of the Company, do hereby give notice u/s 160 of the Companies Act, 2013 signifying my intention to propose candidature of Shri M L Bagaria for the office of Director of PBM Polytex Limited at the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lac Only) by way Cheque No. 258120 dated 05.05.2015 for Rs. 1,00,000/- drawn on IDBI Bank in favor of PBM Polytex Limited payable at par pursuant to the above provision.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully



(Ashok Kumar Agarwal)
LF No. A - 5005

Encl: As above

Date: 05.05.2015

To,
Board of Directors,
PBM Polytex Limited
Petlad

Dear Sir,

Sub: Notice u/s 160 of the Companies Act, 2013.

I, Rakesh Laxmanprasad Todi, holder of 13,227 Equity Shares of the Company, do hereby give notice u/s 160 of the Companies Act, 2013 signifying my intention to propose candidature of Smt. Vinita Devi Modi for the office of Director of PBM Polytex Limited at the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lac Only) by way Cheque No. 596547 dated 05.05.2015 for Rs. 1,00,000/- drawn on State Bank of India in favor of PBM Polytex Limited payable at par pursuant to the above provision.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully



(Rakesh Laxmanprasad Todi)
DP ID No.12070200
Client ID : 00107754

Encl: As above