

Date: 10th August, 2016

To,
The Board of Directors
Pratik Panels Limited
44 & 56, Rawabhata Industrial Estate,
Bilaspur Road, Raipur 493 221 (C. G.)

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013 for proposing Mr. Kulmeet Saggu as Director of the Company.

I, Gunwantraj Singhvi, member of the Company, holding 5,12,500 equity shares (13.15%), hereby propose the candidature of Mr. Kulmeet Saggu under section 160 of the Companies Act, 2013, for his appointment as a Director (Independent Director) of the Company for a period of 5 years, at the ensuing Annual General Meeting or any adjournment thereof.

Please find enclosed Cheque No. 089 dated 02/08/16
drawn on H D K Bhand for Rupees 1,00,000/- (One Lakh only) being
the deposit for proposing candidature of Mr. Kulmeet Saggu for the office of the
Director.

Thanking you,
Yours faithfully,

GMSinghvi
(Gunwantraj Singhvi)

Folio No. IN301604

Client ID. 11263391

Enclosure: as above