

18<sup>th</sup> May, 2019

To,  
The Board of Directors  
Solitaire Machine Tools Limited  
Shop 3-A, Floor- Bas, Plot 731, Part 3,  
Arun Chamber, Pandit Madan Mohan Malviya Marg,  
Tardeo, Mumbai - 400034.

**Sub:- Notice under section 160 of the Companies Act, 2013 for proposing my candidature as  
Independent Director**

Dear Sirs

I, Nishita G Rajput (DIN 08392556), an Additional (Non-executive and Independent) Director of the Company hereby give notice, pursuant to section 160 of the Companies act, 2013, signifying my candidature as an Independent Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking You.

Yours truly,

*Nishita G Rajput*

**Nishita G Rajput  
(DIN 08392556)**

18<sup>th</sup> May, 2019

To,  
The Board of Directors  
Solitaire Machine Tools Limited  
Shop 3-A, Floor- Bas, Plot 731, Part 3,  
Arun Chamber, Pandit Madan Mohan Malviya Marg,  
Tardeo, Mumbai - 400034.

**Sub:- Notice under section 160 of the Companies Act, 2013 for proposing my candidature as  
Independent Director**

Dear Sirs

I, Nilam M Patel (DIN 00852577), an Additional (Non-executive and Independent) Director of the Company hereby give notice, pursuant to section 160 of the Companies act, 2013, signifying my candidature as an Independent Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking You.

Yours truly,



**Nilam M Patel  
(DIN 00852577)**

18<sup>th</sup> May, 2019

To,  
The Board of Directors  
Solitaire Machine Tools Limited  
Shop 3-A, Floor- Bas, Plot 731, Part 3,  
Arun Chamber, Pandit Madan Mohan Malviya Marg,  
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**Sub:- Notice under section 160 of the Companies Act, 2013 for proposing my candidature as  
Independent Director**

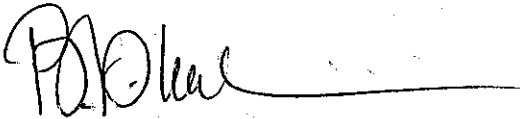
Dear Sirs

I, Bharat V Shah (DIN 08392598), an Additional (Non-executive and Independent) Director of the Company hereby give notice, pursuant to section 160 of the Companies act, 2013, signifying my candidature as an Independent Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking You.

Yours truly,



**Bharat V Shah  
(DIN 08392598)**

18<sup>th</sup> May, 2019

To,  
The Board of Directors  
Solitaire Machine Tools Limited  
Shop 3-A, Floor- Bas, Plot 731, Part 3,  
Arun Chamber, Pandit Madan Mohan Malviya Marg,  
Tardeo, Mumbai - 400034.

**Sub:- Notice under section 160 of the Companies Act, 2013 for proposing my candidature as  
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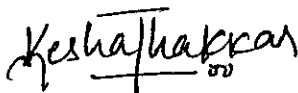
Dear Sirs

I, Kesha K Thakkar (DIN 08439863), an Additional (Non-executive and Independent) Director of the Company hereby give notice, pursuant to section 160 of the Companies act, 2013, signifying my candidature as an Independent Director of your Company, for the approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking You.

Yours truly,



Kesha K Thakkar  
(DIN 08439863)