

Pramod Agrawal
4, Tejendra Park Soc.-1,
Viratnagar, Odhav,
Ahmedabad, 382415, Gujarat.

To,
The Board of Director
Palco metals Limited
B-209, Mondeal Square,
Prahladnagar Road,
Satellite, Ahmedabad

Dear sir,

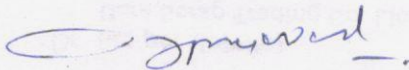
Sub : Proposal for candidature of Mrs. Rakhi Jitendra Agrawal as Director of the company.

With reference to above, I Pramod Agrawal in my capacity as member of your company holding 190000 equity shares, hereby give notice that I intent to propose the candidature of Mrs. Rakhi Jitendra Agrawal having Din no. 07021709 as Independent Director of the company who is liable to retire at the ensuing Annual General Meeting of the meeting.

I submit herewith cheque of Rs. 100000/- in respect of deposit as required under section 160 of the Companies Act, 2013 which shall be refunded to me when Mrs Rakhi Jitendra Agrawal is elected as Director of the company.

Please acknowledge receipt of same and do the needful.

Yours Faithfully,



Pramod Agrawal
1st August, 2015