

01.08.2014

To

The Board of Directors,
SERVALAKSHMI PAPER LIMITED,
Kodaganallur Village,
Vaduganpatti Post,
I.C.Pettai,
Tirunelveli – 627 010.

Dear Sir,

Sub: Proposal to induct Mr. S. Srinivasaragavan as Independent Director in our Board.

I G.V. Ramana, S/o G.Veeraraju residing at Coimbatore holding 200 fully paid up paid up equity shares of Rs.10/- each in SPL hereby propose to induct Mr. S. Srinivasaragavan (DIN - 00233784) as an independent director, subject to the approval of members at the general meeting for a continuous period of 5 years commencing from the date of 9th Annual general meeting scheduled to be held on 26th September 2014.

Further attached herewith a crossed cheque vide number 750426 dated 01.08.2014 drawn on Indian Overseas Bank for Rs. 1,00,000/- in favour of SERVALAKSHMI PAPER LIMITED, as per the provision of section 160 of the companies act 2013 read with rules and regulation made there-under for the time being in force.

Yours truly



Encl: As Above

02.08.2014

To

The Board of Directors,
SERVALAKSHMI PAPER LIMITED,
Kodaganallur Village,
Vaduganpatti Post,
I.C.Pettai,
Tirunelveli – 627 010.

Dear Sir,

Sub: Proposal letter to induct Mr. V.S. Pattabiraman as independent director in our Board.

I V. Sivanadham, S/o L. Venkatasami residing at Coimbatore holding 200 fully paid up equity shares of Rs.10/- each in our company hereby propose to induct Mr. V.S. Pattabiraman (DIN - 00784247) as an independent director, subject to the approval of members at the general meeting for a continuous period of 5 years commencing from the date of 9th Annual general meeting scheduled to be held on 26th September 2014.

Further attached herewith a crossed cheque of Coop. Bank drawn in favour of SERVALAKSHMI PAPER LIMITED, bearing cheque number 980095 dated 01.08.2014 for Rs.1,00,000/- as per the provision of section 160 of the companies act 2013 read with rules and regulation made there-under for the time being in force.

Yours truly

V. Sivanadham

Encl: As Above

04.08.2014

To

The Board of Directors,
SERVALAKSHMI PAPER LIMITED,
Kodaganallur Village,
Vaduganpatti Post,
I.C.Pettai,
Tirunelveli – 627 010.

Dear Sir,

Sub: Proposal letter to induct Mr. D. Muthusamy as independent director in our Board.

I D. Vadivel, S/o Mr. Dhandapani, residing at Coimbatore holding 100 fully paid up equity shares of Rs.10/- each in our company hereby propose to induct Mr. D. Muthusamy (DIN - 00010588) as an independent director, subject to the approval of members at the general meeting for a continuous period of 5 years commencing from the date of 9th Annual general meeting scheduled to be held on 26th September 2014.

Further attached herewith a crossed cheque of ₹ 1,00,000/- drawn in favour of SERVALAKSHMI PAPER LIMITED, bearing cheque number 105427 dated 01.08.2014 for Rs.1,00,000/- as per the provision of section 160 of the companies act 2013 read with rules and regulation made there-under for the time being in force.

Yours truly

D. Vadivel

Encl: As Above