

KAILASH CHANDRA

Add: A/104, Krishna Siddhi EG/9,
Evershine Gardens, Krishna Township,
Vasai West, Dist Thane - 401202

Date: 27th July, 2015

To,
The Board of Directors,
Sudal Industries Limited
A-5, MIDC, Ambad Industrial Area,
Mumbai – Nashik Highway,
Nashik - 422010

Subject: Notice pursuant to Section 160 of the Companies Act, 2013:

Dear Sirs,

I, **Kailash Chandra** being the Shareholder of the Company, propose the candidature of **Miss. Dimple V Nayak** for the Directorship of the Company in the forthcoming Annual General Meeting of **Sudal Industries Limited**.

In this regard, please find enclosed herewith a cheque vide no. 937570 amounting to Rs. 100,000/- (Rupees One Lakh only) dated 27/07/2015, in accordance with the provisions of Section 160 of the Companies Act, 2013.

In this regard, you are requested to incorporate the proposal for appointment of **Miss Dimple V Nayak** as a Director in the Notice for the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours sincerely,

Chandra

Kailash Chandra

**SUDAL INDUSTRIES LTD.
CONTENTS NOT CHECKED**

KISHOR N. DULLA

B4, Preetrang CHS,

Datta Nagar, Peth Road,

Panchavati, Nashik – 422003

Date: 28th July, 2015

To,

The Board of Directors,

Sudal Industries Limited

A-5, MIDC, Ambad Industrial Area,

Mumbai – Nashik Highway,

Nashik – 422010

Dear Sirs,

Subject: Notice pursuant to Section 160 of the Companies Act, 2013

I, **Kishor N. Dulla** being the Shareholder of the Company, propose the candidature of **Mr. Mukesh V Ashar** for the Directorship of the Company in the forthcoming Annual General Meeting of **Sudal Industries Limited**.

In this regard, please find enclosed herewith a cheque vide no. 082743 amounting to Rs. 100,000/- (Rupees One Lakh only) dated 27/07/2015, in accordance with the provisions of Section 160 of the Companies Act, 2013.

In this regard, you are requested to incorporate the proposal for appointment of **Mr. Mukesh V Ashar** as a Director in the Notice for the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours sincerely,



(KISHOR N. DULLA)

**SUDAL INDUSTRIES LTD.
CONTENTS NOT CHECKED**