

Kailash Chandra

A/104 Krishna Siddhi EG/9

Evershine Gardens Krishna Township

Vasai West

Thane - 401202

Date: 9th May, 2016

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

Ref: Folio No.: IN30133019980022

Dear Sirs,

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

I, **Kailash Chandra** being the Shareholder of the Company, propose the candidature of **Ms. Vedika Gupta** 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 of Rs. 100,000/- (Rupees One Lakh only) dated 9/05/2016, 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 **Ms. Vedika Gupta** 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**