

May 20, 2018

To,  
Company Secretary  
M/s Suraj Industries Ltd.  
Plot No. 2, Phase III Sansarpur Terrace,  
Kangra, Himachal Pradesh- 173212

**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Ma'am,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the appointment of Mr. Atul Jain as a Director of M/s Suraj Industries Ltd. at the ensuing Annual General Meeting.

Thanking You,



Amit Kumar  
(Shareholder)