

August, 12, 2017

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

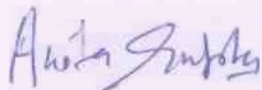
Sub: Notice under Section 160 of the Companies Act, 2013

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. Nazir Baig as a Director of M/s Suraj Industries Ltd at the ensuing Annual General Meeting.

In terms of the statutory requirement of the said section, I am depositing a sum of Rs 1,00, 000/- (Rupees One Lac only), vide cheque No. 000164 dated August 12, 2017 drawn on HDFC Bank, Kondli Branch, New Delhi-110096, to be refunded after the conclusion of ensuing Annual General Meeting.

Thanking You,



Anita Gupta
(Shareholder)