

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

September .., 2015

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

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my candidature as a Director of M/s Suraj Industries Ltd at the ensuing Annual General Meeting.

In terms statutory requirement of the said section, I deposit as sum of Rs 1,00,000/- (Rupees one lac only), vide cheque No dated, 2015 drawn on Bank Limited,(Place and Pin).

Thanking You,

Narendra Singh Bisht
(Director)