

September 3, 2016

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

**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 intention to propose the appointment of Mr. Syed Azizur Rahman as a Director of M/s Suraj Industries Ltd at the ensuing Annual General Meeting.

In terms of statutory requirement of the said section, I am depositing a sum of Rs 1,00, 000/- (Rupees One Lac only), vide cheque No 250447 dated September 2, 2016 drawn on Punjab National Bank, Large Corporate Br. Cheema chowk, Ludhiana, Punjab-141003, to be refunded after conclusion of the Annual General Meeting.

Thanking You,

For Vindeshwari Exim Private Limited



(Authorised Signatory)