

**Praful N. Satra**  
702, Rehana Heights,  
6<sup>th</sup> Chapel Lane,  
Santacruz- (West)  
Mumbai- 400 054

Date: - 11.08.2015

To,  
**The Board of Directors,**  
**Satra Properties (India) Limited**  
Dev Plaza, 2<sup>nd</sup> Floor,  
Opp. Andheri Fire Station, S.V. Road,  
Andheri (West), Mumbai - 400 058

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

Dear Sir(s)/ Madam,

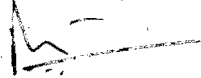
I, Praful N. Satra, member of the Company, hereby propose the candidature of Mr. Vidyadhar Khadilkar (DIN: 01548603) for appointment as director of the Company, at the forthcoming Annual General Meeting. Kindly treat this as a Notice pursuant to Section 160 of the Companies Act, 2013.

In this regard, please find enclosed herewith Cheque no. 326452 dated 11.08.2015 amounting to Rs. 1,00,000/- (Rupees One Lac only) drawn on Syndicate Bank in favour of the Company.

Kindly take the same on your records and do the needful.

Thanking you.

Yours truly,



**Praful N. Satra**

Encl as above

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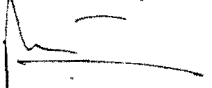
I, Praful N. Satra, member of the Company, hereby propose the candidature of Mr. Kamlesh Limbachiya (DIN: 07256660) for appointment as director of the Company, at the forthcoming Annual General Meeting. Kindly treat this as a Notice pursuant to Section 160 of the Companies Act, 2013.

In this regard, please find enclosed herewith Cheque no.326453 dated 11.08.2015 amounting to Rs. 1,00,000/- (Rupees One Lac only) drawn on Syndicate Bank in favour of the Company.

Kindly take the same on your records and do the needful.

Thanking you.

Yours truly,

  
**Praful N. Satra**

Encl as above