

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

Date: - 11.08.2015

To,
The Board of Directors,
Satra Properties (India) Limited
Dev Plaza, 2nd 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,

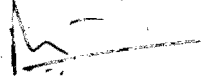
I, Praful N. Satra, member of the Company, hereby propose the candidature of Mr. Vidyadhar Khadilkar (DIN: 01548603) for appointment as director of the Company, at the forthcoming Annual General Meeting. Kindly treat this as a Notice pursuant to Section 160 of the Companies Act, 2013.

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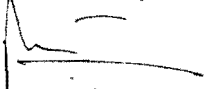
I, Praful N. Satra, member of the Company, hereby propose the candidature of Mr. Kamlesh Limbachiya (DIN: 07256660) for appointment as director of the Company, at the forthcoming Annual General Meeting. Kindly treat this as a Notice pursuant to Section 160 of the Companies Act, 2013.

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.

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Encl as above