

SUGUMAR V  
(DP ID/CL. ID: IN300597 10178507)

27/61 S T V NAGAR  
5<sup>TH</sup> CROSS (EAST)  
PEELAMEDU  
COIMBATORE - 641 004

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July 11, 2015

The Board of Directors  
Bannari Amman Sugars Limited  
1212 Trichy Road  
Coimbatore - 641 018

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, V Sugumar, member of the Company, hereby propose the candidature of Dr Radha Ramani, Old No.77, New No.153, West Ponnurangam Road, R S Puram Coimbatore 641002, for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed cheque no.504929 dated 11.7.2015 drawn on ICICI Bank Ltd for Rs.1,00,000 (Rupees One Lakh only) being the deposit for proposing the candidature of Dr Radha Ramani for the office of Director.

Thanking you,

Yours faithfully,

  
(SUGUMAR V)

Encl: a/a