

From: Sushila Devi Paliwal

Address: Sant Krupa, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

**Notice from a Member u/s 160**

19<sup>th</sup> August, 2016

To,  
The Board of Directors,  
Miraj Developers Limited,  
1<sup>st</sup> Floor, Miraj Campus, Uper Ki Oden,  
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Dear Sir,

**Subject: Notice u/s 160 of Companies Act, 2013**

I, Sushila Devi Paliwal, Resident of Sant Krupa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 a member of **Miraj Developers Limited**, holding 5,000 Equity shares of Rs.10 /- each fully paid up, in the company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rajesh Mehta (DIN: 07586158) for the office of director of your Company (Miraj Developers Limited), in the ensuing Annual General Meeting or any adjournment thereof.

I also remit hereby an amount of Rs. 100,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

**Yours Faithfully,**

**Sd/-**

Name: **Sushila Devi Paliwal**

Foilo No.: **03**

No. of Shares held: **5000**

**Enclosing:** Cheque bearing No.: XXXXXX Dated XX/XX/XXXX for Rs. 100,000/- drawn in favour of 'Miraj Developers Limited'