

R M Shanmuganathan

No.8 Vivek Nagar  
ITI BACK SIDE  
G N Mills Post  
Coimbatore

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22nd July 2019

To

Board of Directors  
Sakthi Finance Limited  
62, Dr Nanjappa Road  
Coimbatore - 641018

Respected Sir,

**Proposal of candidature of Dr A Selvakumar as Director of the Company - Notice under Section 160(1) of the Companies Act 2013**


I, RM Shanmuganathan, shareholder of Sakthi Finance Limited, having 150 Equity Shares under DP ID / Folio No S07044, hereby wish to propose the candidature of Dr A Selvakumar, to be appointed as Director of the Company, not liable to retire by rotation.

This matter is being taken up for consideration at the ensuing Annual General Meeting.

I request to take necessary action in this regard.

Thanking you

Yours faithfully

  
22.7.19  
RM Shanmuganathan