

10.08.2018

From
Sumanth Ramamurthi.
74, Appusamy Lay out
Red fields,
Coimbatore – 641018.

To
M/s Super Spinning Mills Limited
"Elgi Towers", Green Fields,
737D, Puliakulam Road,
Coimbatore – 641045.

Dear Sir,

Sub: Notice under Section 160(1) of the Companies Act, 2013

I **Sumanth Ramamurthi**, being a member of the company do hereby propose to appoint, Mr. A R Balasundharam, S/o Mr. Ramasamy, residing at No.225, Kamarajar Road, Uppiliyapalayam, Coimbatore – 641015, as a Director of M/s. Super Spinning Mills Limited

I also declare that I've remitted an amount of Rs.100,000/- (Rupees One Lakh only) as security deposit for this purpose.

Thanking you,

Yours truly



Sumanth Ramamurthi