

29.07.2019

From
P.Muthuvelappan
Plot No.31, Door NO.20-1,
Om Sakthi Nagar,
Ganapathy,
Coimbatore – 641 006.

To
The Board of Directors,
Sakthi Sugars Limited,
180, Race Course Road,
Coimbatore – 641 018.

Dear Sir,

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

I, P.Muthuvelappan, holder of 2250 equity shares of Rs.10/- each, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr.S.Chandrasekhar (DIN 00011901) for re-appointment as Independent Director of the Company for the second term of five consecutive years from the date of expiry of his present term of office, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours truly,



P.Muthuvelappan

30.07.2019

From
Rangaraju. J
Old No.46F, New No.4
Mokambikai Nagar First Street
Ganapathy
Coimbatore – 641 006.

To
The Board of Directors,
Sakthi Sugars Limited,
180, Race Course Road,
Coimbatore – 641 018.

Dear Sir,

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

I, Rangaraju. J, holder of 155 equity shares of Rs.10/- each, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr.N.K.Vijayan (DIN 00300871) for re-appointment as Independent Director of the Company for the second term of five consecutive years from the date of expiry of his present term of office, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours truly,


Rangaraju .J

29.07.2019

From
K.V.Anand
180, Race Course Road,
Coimbatore – 641018.

To
The Board of Directors,
Sakthi Sugars Limited,
180, Race Course Road,
Coimbatore – 641 018.

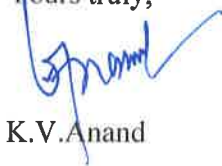
Dear Sir,

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

I, K.V.Anand, holder of 60 equity shares of Rs.10/- each, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr.C.Rangamani (DIN 00090786) for re-appointment as Independent Director of the Company for the second term of five consecutive years from the date of expiry of his present term of office, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours truly,



K.V.Anand

30.07.2019

From
S.K. Panchalingam
S/o Sri.R.Kandasami
180, Race Course Road,
Coimbatore – 641018.

To
The Board of Directors,
Sakthi Sugars Limited,
180, Race Course Road,
Coimbatore – 641 018.

Dear Sir,

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

I, S.K. Panchalingam, holder of 205 equity shares of Rs.10/- each, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr.P.K.Chandran (DIN 00273738) for re-appointment as Independent Director of the Company for the second term of five consecutive years from the date of expiry of his present term of office, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours truly,



S.K. Panchalingam

30.07.2019

From
K.Mahalingam
109, Kamachi Amman Kovil Street,
Roopa Nagar, Ramanathapuram,
Coimbatore – 641045.

To
The Board of Directors,
Sakthi Sugars Limited,
180, Race Course Road,
Coimbatore – 641 018.

Dear Sir,

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

I, K.Mahalingam, holder of 100 equity shares of Rs.10/- each, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr.S.S.Muthuvelappan (DIN 00273870) for re-appointment as Independent Director of the Company for the second term of five consecutive years from the date of expiry of his present term of office, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours truly,



K.Mahalingam

30.07.2019

From
V.Sivakumaran,
14/28 D, Balaji Garden Extension,
Subramaniamampalayam,
Gnanambika Mills,
Coimbatore - 641 029.

To
The Board of Directors,
Sakthi Sugars Limited,
180, Race Course Road,
Coimbatore - 641 018.

Dear Sir,

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

I, V.Sivakumaran, holder of 505 equity shares of Rs.10/- each, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr.S.Balasubhramanian (DIN 00458139) for re-appointment as Independent Director of the Company for the second term of five consecutive years from the date of expiry of his present term of office, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours truly,



V.Sivakumaran

29.07.2019

From
S. Charles Amaldass
26, Sundaram Garden (1st Street),
VOC Nagar Bus Stop, Police Quarters Road,
Ganapathy, Coimbatore – 641 006.

To
The Board of Directors,
Sakthi Sugars Limited,
180, Race Course Road,
Coimbatore – 641 018.

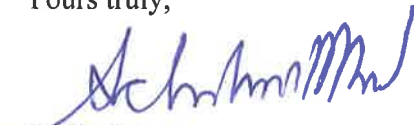
Dear Sir,

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

I, S. Charles Amaldass, holder of 300 equity shares of Rs.10/- each, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr.K.V.Ramachandran (DIN 00322331) for re-appointment as Independent Director of the Company for the second term of five consecutive years from the date of expiry of his present term of office, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours truly,


S. Charles Amaldass