

Date: 10/03/2018

To
The Board of Directors
TUMUS ELECTRIC CORPORATION LIMITED
Ground Floor, Bagri Niwas,
53/55 Nath Madhav Path,
Kalbadevi, Mumbai – 400002.

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

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby propose my name for the candidature of Director on the Board of Tumus Electric Corporation Limited for appointment through Postal Ballot.

Please find enclosed cheque of Rs. 1,00,000/- drawn in favour of Tumus Electric Corporation Limited as required under Section 160 of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

Sd/-

Rakhee Agarwal

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Suchit Punnose

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Ajay Palekar

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Aditya Kanoria

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Sandeep Khurana