

Date : 25th August, 2016

**The Board of Directors
Sustainable Agro Commercial Finance Limited
7 Kumtha Street, Ballard Estate, Fort,
Mumbai 400 001**

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

I, Arvind Mahadeo Sonmale, member of the Company, hereby propose the candidature of Mr. Ashok Jain, son of Shri Bhavarlal Jain residing at Jains House, 7/8 Suyog Colony, Near Girna Water Tank, Jalgaon, 425001 for appointment as an Independent Director of the Company at the Annual General Meeting of the Company to be held on Monday the 19th September, 2016.

Please find enclosed cheque no 971182 dated 25/08/2016 for Rs. 1,00,000/- drawn on The Hongkong and Shanghai Banking Corporation Limited, 52/60, Mahatma Gandhi Road, Mumbai 400 001 being the Deposit for proposing the candidature of Mr. Ashok Gupte for the office of Director.

Thanking you.

Yours Faithfully,



Arvind Mahadeo Sonmale

Encl: As above

Date : 25th August, 2016

**The Board of Directors
Sustainable Agro Commercial Finance Limited
7 Kumtha Street, Ballard Estate, Fort,
Mumbai 400 001**

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

I, Arvind Mahadeo Sonmale, member of the Company, hereby propose the candidature of Mr. Ashok Gupte, son of Shri Kamalakar Gupte residing at Flat No. A2/803, Karishma Apartment, S.No. 17/2, Near Sangam Press, Kothrud, Pune 411 029 for appointment as an Independent Director of the Company at the Annual General Meeting of the Company to be held on Monday the 19th September, 2016.

Please find enclosed cheque no 000134 dated 25/08/2016 for Rs. 1,00,000/- drawn on HDFC Bank, Pali Hill - Bandra (West), Mumbai 400 050 being the Deposit for proposing the candidature of Mr. Ashok Gupte for the office of Director.

Thanking you.

Yours Faithfully,



Arvind Mahadeo Sonmale

Encl: As above