

Date: 21.08.2021

To,

The Board of Directors,  
Wonder Cement Limited  
Makrana Road,  
Madanganj, Kishangarh,  
District-Ajmer-305801, Rajasthan

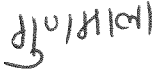
Dear Sir(s),

**Re: Notice under Section 160 of Companies Act, 2013 proposing the candidature of Shri Suresh Patni (DIN: 00008230) as Director of the company.**

With reference to the above stated subject matter I, Gunmala Paliwal, W/o. Shri Arun Paliwal, residing at Paliwal Compound, Chhawani, New Grain Mandi, Kota (324007) Rajasthan, being a member of the company hereby give a notice of my intent to propose the candidatedship of Shri Suresh Patni having DIN: 00008230 for appointment as Director of the Company in the ensuing Extra Ordinary General Meeting as per the provisions of Section 160 of the Companies Act, 2013 and Rules made thereunder.

Thanking you,

Yours faithfully,



(Gunmala Paliwal)

**Member**

Paliwal Compound,  
Chhawani, New Grain Mandi,  
Kota (324007) Rajasthan