

Dear Sir,

We give below our notice to Members. Please note that this notice is posted on our website www.sugalshare.com



SUGAL & DAMANI SHARE BROKERS LIMITED
(Formerly known as Sugal & Damani Finlease Limited)

NOTICE TO MEMBERS

Members are hereby informed that the Company has on 25-06-2010 completed the despatch of a Notice under Section 192 A of the Companies Act, 1956, along with the Postal Ballot form and a self addressed reply envelope (for which postage will be paid by the Company) in relation to a Special resolution under Section.17 of the Companies Act, 1956 seeking members approval for alteration of the Objects Clause of the Memorandum of Association of the Company, as set out therein.

The Board of Directors of the Company has appointed Shri.J.P.Mundhara, Practising Company Secretary, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that the Postal Ballot form duly completed and signed should reach the Scrutinizer not later than the close of working hours on 26-07-2010. All Postal Ballot forms received after the said date will be treated as if reply from such Members has not been received.

A member may request for a duplicate Postal Ballot form, if so required.

The Voting rights of Members shall be reckoned as on 25-06-2010 which is the cut-off date.

For SUGAL & DAMANI SHARE BROKERS LIMITED
Mahesh B.Chandak
Executive Director

Regd.Office:
'City Centre Plaza' (First Floor),
No.7, Anna Salai,
Chennai – 600 002
Date:26.06.2010

SUGAL & DAMANI SHARE BROKERS LIMITED