



To

Company Secretary,
Artson Engineering Limited,
11th Floor, Hiranandani Knowledge Park,
Technology Street, Powai,
Mumbai 400076

8th June 2015

Dear Madam,

Tata Projects Limited (TPL) is a Member of Artson Engineering Limited holding 2,76,90,000 equity shares.

Please take notice that TPL propose to move a resolution at the ensuing Annual General Meeting of Artson Engineering Limited for appointment of Ms. Leja Hattiangadi as a Director.

Please treat this as a notice under Section 160 of the Companies Act, 2013 and the requisite amount of deposit of ₹ 1,00,000/- (Rupees One Lakh Only) is enclosed vide cheque bearing number 018764 dated 8th June 2015 drawn on ICICI Bank, Khairatabad Branch, Hyderabad.

Thanking You

For **Tata Projects Limited**


Dr. A Raja Mogili
Company Secretary

TATA PROJECTS LIMITED

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