

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

To,
Mukesh Kumar Shrimal
111/160, Vijaypath,
Agarwal Farm, Mansarovar,
Jaipur, Rajasthan-302020

Date: 21/03/2016

Subject: Appointment for the Post of Independent Director under section 161(1), 149(6) and 152 of the Companies Act, 2013.

Dear Sir,

We are pleased to inform you that the Board members of Shree Vijay Industries Limited in its Board Meeting held on 21/03/2016, has confirmed your appointment as an Additional Director of the Company with effect from that date till the next Annual General Meeting.

You are expected to act as an Additional Director and perform duties related with your designation.

For Shree Vijay Industries Limited



Nishi Talwar
(Director)
DIN: 03548431