

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: svilttd1984@gmail.com,

CIN: L45202PB1984PLC018009

Date: 11.11.2016

To,

Ms. Vandna

R/o: 44/8, ward no.8, Near Tikona Park,
New Colony, Palwal, Haryana-121102

Subject: Appointment as "Additional Director" of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company have confirmed your appointment as a "Non-Executive Independent Additional Director" in its Meeting held on 11.11.2016, with immediate effect till the next Annual General Meeting subject to regularization by the members.

Sincerely,

For Shree Vijay Industries Limited

Shree Vijay Industries Limited
Heena Arora

Heena Arora

Director

DIN: 07576361

Director