

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

To,
Heena Arora
21-B, Narayan Singh Park,
Panipat, Haryana-132103

Subject : Appointment for post of Independent Director under section 149 and 152 of the Companies Act, 2013.

Dear Sir,

We are pleased to offer you the position of Independent Director of Shree Vijay Industries Limited on the following terms and conditions:

1. Commencement of employment

Your employment will be effective, as of 10/08/2016.

2. Nature of duties

You will perform to the best of your ability all the duties ad are inherent in your post and such additional duties as the company may call upon you to perform , from time to time.

3. Acceptance of our offer

Please confirm your acceptance of this Contract of Employment by signing and returning the duplicate copy.

For Shree Vijay Industries Limited



Nishi Talwar

Director

DIN:03548431