SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

12th August, 2014

To,
Mr. Mohd.Iqbal
7/7, Ramakrishna Society,
J. V. P. D. Scheme, 9th Road,
Mumbai - 400049

Sub.: Your Appointment as Director of Sunil Industries Limited
Ref: Your consent letter dated 11th August, 2014

Dear Sir,

With reference to above and your consent to act as Director, we are pleased to inform you that it has been resolved at the meeting of the Board of Directors of the Company held on 14th August, 2014 to appoint you as Additional Director of the company with immediate effect on terms and conditions as discussed with you.

Kindly sign the copy of this letter as token of acceptance.

With Regards,
For SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN NO: 00064774

Accepted by
Mr.Mohd Iqbal
Sign

DIN: -06908835