

Viksit Engineering Limited

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,
Masjid Bunder (E) Mumbai - (MH.) - 400 009
Ph. : (022) 66150223, E-mail : investor_viksit@yahoo.in, Website : www.viksit.in

LETTER OF APPOINTMENT OF DIRECTOR

To,

Date: 30th March, 2016

Mr. Gyan Chand Sharma
DIN: 03554350
85 – Chanakyapuri, Sudama Nagar
Indore – 452009 (M.P)

Subject: Letter of Appointment

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 30th March, 2016 has appointed you as Director of the Company in terms of provisions of the Companies Act, 2013 and Rules made thereunder.

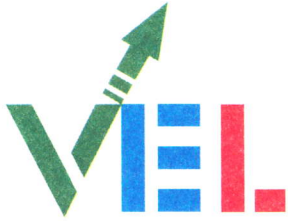
We request you to acknowledge the same.

Thanking you,

Yours faithfully,
For **Viksit Engineering Limited**

Raghunandan Khandelwal

Raghunandan Khandelwal
Managing Director
DIN: 00401113



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LETTER OF APPOINTMENT OF DIRECTOR

To,

30th March, 2016

Mr. Shambhunath Prasad
DIN: 07291881
289-B Silicon City, Near Emerald Heights,
Rangwasa Road, Rau – Indore – 453331 (M.P)

Subject: Letter of Appointment

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 30th March, 2016 has appointed you as Director of the Company in terms of provisions of the Companies Act, 2013 and Rules made thereunder.
We request you to acknowledge the same.

Thanking you,

Yours faithfully,

For **Viksit Engineering Limited**

Raghunandan Khandelwal

Managing Director

DIN: 00401113