

REGD. OFFICE : Persian Apartments, Plot No. 434,
Ground Floor, V. P. Road,
Andheri (West), Mumbai-400 058.
PHONE : 91-22-42554 906 / 4255 4913
FAX : 91-22-2671 5899
CIN No. : U24230MH1987PTC042262

FACTORY : A-329/330, TTC Ind.
Area, MIDC, Mahape,
Navi Mumbai - 400 710.
PHONE : 91-22-4183 8856 / 4183 8866
FAX : 91-22-2778 2253

MANUFACTURERS -
EXPORTERS OF MEDICINE

Date: 01st October, 2018

To,
Mr. Kanav Chandresh Thakker
Add: 33, Monalisa,
10 Bomanji Petit Road,
Mumbai- 400026.

Sub: Appointment as a Director

Dear Sir,

We are pleased to inform you that you have been appointed as a director of the Company in the Annual General Meeting held on 29th September, 2018. We request you to accept your appointment as Director of the Company.

Thanking You,

For CHERYL LABORATORIES PVT LTD

C. V. Thakker

MR. CHANDRESH THAKKER
DIRECTOR
DIN: 00036661

Address: 33, Mona Lisa, 10 B.P. Road, Mumbai- 400036

DATE: 01st October, 2018

PLACE: Mumbai