

SPEEDAGE COMMERCIALS LTD.

**Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : speedagecommercial@gmail.com
Website : www.speedagecommercial.net • CIN : L51900MH1984PLC034503**

Date: 31st August, 2015

To,
Mr. Dipesh Pawanraj Sanghvi
9, Devkarbai Building, Room No 5, 3rd Floor
02nd Carpenter Street, N. D. Road,
Mumbai- 400 004.

**Sub: Appointment as an Additional Director (Non Executive-Independent Category) in
Speedage Commercials Limited**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 31st August, 2015 has approved your appointment as an Additional Director (Non Executive-Independent Category) of the Company w.e.f. 31st August, 2015 pursuant to Section 161 and Section 149 of Companies Act, 2013, and you will hold office till the date of ensuing Annual General Meeting of the Company subject to reappointment by members, if any.

Thanking you,

for **Speedage Commercials Limited**



Jayesh B. Bhansali

Director

DIN: 01062853

Bhansali House, A-5, Off Veera Desai Road
Andheri (West), Mumbai – 400 053

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Date: 31st August, 2015

To,
Mr. Aditya Srivastava
9/24, Juhu Gaurav,
Gulmohar Cross Road,
XI JVPD Scheme,
Mumbai – 400 049.

**Sub: Appointment as an Additional Director (Non Executive-Independent Category) and Chairman
in Speedage Commercials Limited**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 31st August, 2015 has approved your appointment as an Additional Director (Non Executive-Independent Category) and Chairman of the Company w.e.f. 31st August, 2015 pursuant to Section 161 and Section 149 of Companies Act, 2013, and you will hold office till the date of ensuing Annual General Meeting of the Company subject to reappointment by members, if any.

We would like to inform further that you have been appointed as Chairman also of Board/Company w.e.f. 31st August, 2015.

Thanking you,

For Speedage Commercials Limited

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*** *Jshani*
Jayesh B. Bhansali

Director

DIN: 01062853

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Andheri (West), Mumbai – 400 053