

# SHERATON PROPERTIES & FINANCE 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 : sheratonproperties@gmail.com  
Website : www.sheratonproperties.net • CIN : L45202MH1985PLC036920

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Date: 31<sup>st</sup> 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 Sheraton Properties & Finance Limited**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 31<sup>st</sup> August, 2015 has approved your appointment as an Additional Director (Non Executive-Independent Category) and Chairman of the Company w.e.f. 31<sup>st</sup> 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. 31<sup>st</sup> August, 2015.

Thanking you,

For **Sheraton Properties & Finance 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: 31<sup>st</sup> August, 2015

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

**Sub: Appointment as an Additional Director (Non Executive-Independent Category) in  
Sheraton Properties & Finance Limited**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 31<sup>st</sup> August, 2015 has approved your appointment as an Additional Director (Non Executive-Independent Category) of the Company w.e.f. 31<sup>st</sup> 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 **Sheraton Properties & Finance Limited**



**Jayesh B. Bhansali**

Director

DIN: 01062853

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Andheri (West), Mumbai – 400 053