# Shreejal Info Hubs Ltd.

901, Krushal commercial complex, G.M. road, Amar mahal, Chembur

022-25251934

28th February, 2017

To,

Listing Department,

BSE.

Subject : Outcome of the board meeting

Dear Sir,

The board of directors met today at 3pm and decided to accept the resignation of Mrs. Priti Vora as the director of the company. The board also appreciated services offered by Mrs. Priti Vora till now and wish her all the best for her future endeavours. Please list this on your record.

Thanking You,

For Shreejal Info Hubs Ltd.

Director

Cc to Registrar of companies, Mumbai