SANG FROID LABS (INDIA) LIMITED
Regd. Off.: Space No. 2, B-3, Skipper House, 62-63, Nehru Place, New Delhi – 110019.
E-mail id: cs@sangfroidlabs.com, investors@sangfroidlabs.com, sangfroidlab@gmail.com
Website: www.sangfroidlabs.com

Date: 29/12/2016

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400018

Dear Sir,

Sub: Intimation of Resignation of Directors

This is to inform you that **MR. Kamlesh Solanki and Mr. Kaushik Vaghela** has resigned from the Directorship of the Company.

This is for your information and records. Please take the same on your records.

Yours faithfully,

FOR, SANG FROID LABS (INDIA) LIMITED

SANG FROID LABS (INDIA) LTD.

AUTHORISED SIGNATORY