



## SHANTIVIJAY JEWELS LTD.

Regd. Office / Factory : G-37, Gems & Jewellery Complex III, SEEPZ, Andheri(E) Mumbai – 400 096. INDIA  
Tel : +91 – 22 – 42182244 Fax: +91-22-28291360  
Email : shantivijay@shantivijay.com www.shantivijay.com  
CIN: U36910MH1980PLC023289

Ref: (Folio/DP/Client id):

August 12, 2016

Dear Shareholder,

Re: Annual Report 2015-16 and Notice for the 43<sup>rd</sup> AGM

Pursuant to Section 101 and other applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their email address either with the Company or with the Depository Participant.

We notice that your above email address is registered as aforesaid and under the above referred provisions of law, the Annual Report of the Company for the financial year 2015-16 which includes Notice of the 43<sup>rd</sup> Annual General Meeting of the Company, to be held on Friday, 9th September, 2016 at 3:00 pm at at Conference Hall, All India Institute of Local Self-Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Gali, Andheri (West), Mumbai 400058 is being sent to you and the same can be accessed by clicking here [<http://www.shantivijay.com/financials/42%20nd%20,%20Annual%20Report%202014-15.pdf>].

In case you do not have PDF Reader installed you can download the installer by clicking [Official Adobe website](#).

In case you need a printed copy of the Annual Report, the same will be provided free of cost on receipt of a written request from you.

Thanking You.

Yours sincerely,  
For Shantivijay Jewels Limited  
Sd/-  
Pradeep Kumar Godha  
Chairman & Managing Director  
(DIN:00008194)

**Note: Please do not reply to this email, as this email id is not monitored.**

**Commented [s1]:** Sarita plz get link inserted by IT person for annual report 2015-16 to website and return as we have to send this final to RTA Big Share

