

MUKESH UDYOG LIMITED

CIN No. : L65921PB1994PLC014976

Registered Office: VPO BUDDHEWAL, NEAR KOHARA

TEHSIL AND DISTT LUDHIANA, PUNJAB

PH: 0161-2843731

Tel Fax 0161-2848742

E- mail : mukeshinfosy@gmail.com

Website : www.mukeshudyog.com

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Ref: _____

Name of Shareholders

Address

Dear Shareholder,

We are pleased to inform you that the Annual Report for the year ended 31 March 2016 along with the Notice of the Annual General Meeting of the Company to be held on 30th September 2016 are now available on our website <http://www.mukeshudyog.com>

We are sending this email to all our shareholders whose email-id's are on our record. The physical Notice and Annual Report will also be sent, separately to those shareholders who have opted or requested for physical documents. We appreciate the shareholders who have opted to receive the documents by email.

In order to restrict the email size and to avoid congestion of network and your email box, we are providing web links to access AGM Notice and Annual Report, hence we are attaching only notice with this email.

[www.mukeshudyog.com/udyog annual report/2015-16.pdf](http://www.mukeshudyog.com/udyog%20annual%20report/2015-16.pdf)

If you still require the documents in physical form, please inform us.

Best Regards,

For MUKESH UDYOG LIMITED

Sd/-

Pardeep Gupta

director

DIN: 00159858

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