

Dated: 4th June, 2018



92, Pitampura
Delhi-110034

Sub: Appointment as Additional Director

Dear Madam,

We wish to inform you that you have been appointed as an Additional Director of the Company in Board Meeting held on 4th June, 2018. Please give your confirmation and do the needful.

Thanking You

Yours faithfully,

For **CARRIER AIRCONDITIONING & REFRIGERATION LIMITED**



Kunal Aggarwal
Company Secretary
ACS 35119



Carrier Airconditioning & Refrigeration Limited

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