

Dr. RK Dhawan

Admn. Director General of Foreign Trade (Retd.)

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By Speed post

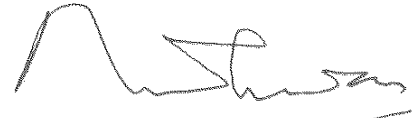
Dear Sir,

Subject: Resignation from the Post of Director on the Board of Directors

I enjoyed my association with you and your company. Now that I am going to be 80 years of age early next month, I propose to live a hassle free life and therefore tender my resignation from Directorship of your company with immediate effect i.e. from 10.4.2016 which may kindly be accepted and acknowledgement of the same may kindly be sent to me. I have also sent a copy of this resignation to the Registrar of Companies for information and necessary action.

My best wishes to you and the Officers and Staff of your company. May your company continue to prosper.

Yours Sincerely



(Dr. RK Dhawan)

10.4.2016

M/s Eastman Industries Ltd.

(Shri JR Singal

Chairman)

C-87 Focal Point

Phase V Ludhiana

Punjab

Accepted

For Eastman INDUSTRIES LTD.



Director

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