

Anand R. Dalal

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Date : 21/09/2015

To,
Indian Extractions Ltd
Nanavati Mahalaya
18, Homi Modi Street,
Mumbai – 400 001.

Kind Attn : Mr. Shantibhai Jhaveri – Chairman
Mr. Priyam Jhaveri – Managing Director

Subject : Resignation.

Dear Sirs,

I would request you to kindly consider favourably my resignation from Board of Indian Extractions Ltd. w.e.f. 22nd September 2015.

I take this opportunity to thank all my colleagues on Board and staff of the Company.

Would appreciate if you could file necessary documents with ROC under copy to me.

Thanking you, I remain,

Sincerely,



ANAND R. DALAL