

Ramesh Chimanlal Shah
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Mumbai, 400022, Maharashtra, INDIA
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Dated: 02/11/2015

To,
The Board of Director
M/S. Biofil Chemicals and Pharmaceuticals Limited
11/12, Sector E,
Sanwer Road,
Indore, Madhya Pradesh
India - 452015

Dear Sirs,

Please find enclosed herewith my resignation letter from the post of directorship in your company.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

With warm regards,
Ramesh Chimanlal Shah

Signature :-----

Ramesh Chimanlal Shah
Flat No. 18, Nand Deep
268 Sion Sonapur Road
Sion (W), Mumbai, 400022,

DIN NO. 00188784

Enclosed: Resignation letter

