

DATED :

8/7/2020

To

The Board of Director
United Textiles Limited
7th K.M. Stone, Barwala Road
Hisar, Haryana

Dear Sir,

SUB :- RESIGNATION FROM THE POST OF COMPANY SECRETARY

I hereby tender my resignation from the post of Company Secretary of your Company due to some personal reason. Kindly accept my resignation and I request the Board of Directors to relieve me all of my duties and responsibilities as Company Secretary of your Company.

THANKING YOU,



Payal Dalmia
COMPANY SECRETARY
Dalmia Hosiery, Near Nagori Gate
(Bhiwani Wala Mohalla -Hisar)
HISAR - 125001 (HARYANA)
M.NO.ACS58342

**UNITED TEXTILES LIMITED
7TH K.M. STONE, BARWALA ROAD
HISAR-125001 (HARYANA)**

CIN : L17115HR1993PLC032092
Email : unitedtextilesLtd@gmail.com,
PHONE : 9896329823

To

DATED : 08/07/2020

Payal Dalmia
COMPANY SECRETARY
Dalmia Hosiery, Near Nagori Gate
(Bhiwani Wala Mohalla -Hisar)
HISAR - 125001 (HARYANA)

Dear Madam,

**SUB :- ACCEPTANCE OF RESIGNATION FROM THE POST OF COMPANY
SECRETARY**

We the Board of Directors of United Textiles Limited, inform you that your resignation is accepted and you are relieved from all of your duties and responsibilities as Company Secretary with effect from 08/07/2020 of our Company.

THANKING YOU,

FOR UNITED TEXTILES LIMITED


(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)