

B.O.: Mid Corporate Branch, 10, Ashok Marg, Lucknow-226001.
Phone No: 0522-2288687, Fax No: 0522-2288685, E mail: bo7177@pnb.co.in

Dated: 08-04-2019



To

K M Sugar Mills Ltd.
76, Eldeco Greens
Gomti Nagar
Lucknow-226010

Dear Sirs,

Re: Withdrawl of Nominee Director

This is to inform that competent authority has withdrawn the directorship of nominee director Mr. A K Mishra from the Board of K M Sugar Mills Limited.

You are requested to kindly file necessary forms in this regard and confirm the same.

For Punjab national Bank


Asstt. General Manager