

Date: 14/11/2018

To

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

Dear Sir,

**Sub : RESIGNATION FROM THE POST OF COMPANY SECRETARY**

I namely ACS Pooja Jain, Company Secretary of your Company, 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

Yours Faithfully

*Pooja Jain*

POOJA JAIN  
COMPANY SECRETARY  
113, PREM NAGAR,  
HISAR - 125001 (HARYANA)  
M.NO.ACS45201



# UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA  
Phone : 09896329823, Tele Fax : 01662-276182 e-mail : unitedtextilesitd@gmail.com

To

DATED: 14/11/2018

POOJA JAIN  
COMPANY SECRETARY  
113, PREM NAGAR  
HISAR (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 14/11/2018 of our Company.

THANKING YOU,

FOR UNITED TEXTILES LIMITED

ARUN KUMAR AGARWAL  
EXECUTIVE DIRECTOR  
(DIN: 00248510)

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R. 7****SRN :** H30540470**Service Request Date :** 30/11/2018**Payment made into :** State Bank of India**Received From :**

**Name :** ANIL KUMAR JAIN  
**Address :** 64, PRITI NAGAR  
BEHIND ADC KOTHI  
HISAR, Haryana  
India - 125001

**Entity on whose behalf money is paid**

**CIN:** L17115HR1993PLC032092  
**Name :** UNITED TEXTILES LIMITED  
**Address :** 7TH K.M. STONE  
BARWALA ROAD  
HISSAR HARYANA, Haryana  
India - 125001

**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)