

Date: 01/04/2019

To

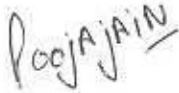
The Board of Director
United Textiles Limited
7th K.M. Stone, Barwala Road
Hisar, Haryana

Dear Sir,

Sub : RESIGNATION FROM THE POST OF COMPANY SECRETARY

I 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



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