

**PRASENJIT PROMODE DATTA**

23/29, Gariahat Road, PO Golpark Sarat Bose Road,  
Kolkata-700029, West Bengal, India.

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**4th November, 2016**

To,  
The Board of Directors  
**Gujarat Foils Limited**

**Sub: - Resignation from the office of Directorship of the company**

Dear Sir's/ Madam,

On account of some personal and pressing needs I am not in a position to continue with the Company any further. Therefore, I tender my resignation as Whole Time Director of **Gujarat Foils Limited** with effect from 7<sup>th</sup> February 2017.

Please consider the same and arrange to file necessary forms with Registrar of Companies.

Yours faithfully,



**PRASENJIT PROMODE DATTA**  
**WHOLE TIME DIRECTOR**  
**DIN – 00013414**