

# *S.K. Tuteja*

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September 29, 2014

To,  
The Board of Directors,  
Gujarat Foils Limited  
Mumbai.


It was my great privilege to have been associated with Gujarat Foils Limited as a Director for the last about two and half year.

I have enjoyed working with my colleagues on the Board and wished I could have continued. However, due to my other pre-occupations, I am unable to do so and hereby tender my resignation for your acceptance.

I am grateful to all the Directors for the consideration extended to me both in my work and to me personally, and I express my gratitude to them. I wish all of them and the company a great future.

With regards,

Yours faithfully,

  
(S. K. Tuteja)