

G.S. Dahotre

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8 August 2019

Shri Suresh Chaturvedi

Promoter Director

svc industries ltd

A1, Shubham Centre, 491, Cardinal
Extraneous Road; Andheri (East) Mumbai 9

Dear Sir,

With reference to your letter of
2nd August, due to ill health, I request
my inability to attend the 15th meetg of
the board, on 7th August.

As I have attained the age of
85, I hereby resign as director of the company
& thank you, for director and your staff for
the confidence extended to me during my tenure.

Thanking you,

Yours faithfully

G.S. Dahotre

(G.S. Dahotre)