

14<sup>th</sup> November, 2016

To,  
The Board of Directors  
Fortune Industrial Resources Limited  
153/1, Nirankari Colony, New Delhi-110009

Dear sir(s),

**Sub: Resignation from the Post of Directorship**

Due to some unavoidable circumstances, I hereby tender my resignation from the post of Directorship of your company with effect from 15<sup>th</sup> November, 2016.

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of required form with the registrar of companies to the effect and give intimation to all the concerned departments.

Thanking you,

Yours faithfully



Arvind Rawal  
(Director)  
DIN:07605060  
12/20 Third Floor Near Arya Samaj Mandir ,  
West Patel Nagar, Delhi-110008