

31<sup>ST</sup> December, 2015.

Board of Directors,  
Miraj Multicolor Private Limited,  
Sukher, Udaipur.

Sub: Resignation as Director.

Dear Sir,

I wish to inform you that, due to my other business commitments, I am unable to continue as Director of Miraj Multicolor Private Limited with effect from 31<sup>st</sup> December, 2015.

You are requested to please file the Form with Registrar of Companies and Confirm.

Thanking You,

Sd/-

Madan LAL PALIWAL

DIN 00032564