

01-04-2015

From,

V.Narayanan Nair

No. B-5, Sri Balaji Apts 7th Avenue,

Banu nagar, Pudur,

Ambattur,

Chennai- 600 053

To

The Board of Directors

Elango Industries Ltd

No. 5 Ranaganathan Garden,

Annanagar, Chennai – 600 040

Chennai

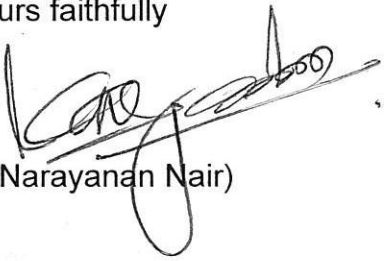
Dear Sir,

Due to pre-occupations, I am resigning from the Directorship of Elango Industries Ltd.. I request you to kindly accept my resignation, place this letter in the next Board Meeting and take the same on record.

Kindly do the needful.

Thanking you

Yours faithfully


(V.Narayanan Nair)