

12th May 2014

R.Ramesh
F3, Koushalya Apartment
C-120 Thiruvengadam Nagar
Ambattur
Chennai – 600 053

To


The Board of Directors
Elango Industries Ltd
Chennai

Dear Sirs,

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


(R.Ramesh)

