

04-08-2017

To,
The Chairman,
Board of Directors,
Gobind Sugar Mills Ltd.,
Gurgaon, Haryana

Sir,

Sub: Resignation from Board

I am unable to come to Delhi to attend periodical Board Meetings as I am not maintaining good health, I am resigning from the Board.

Sir I am thankful to you and all the Board Members for cooperation extended to me during my tenure as an Independent Director in the Company.

Kind personal regards,

Yours sincerely,



A.C. Gupta

Received and Accepted
w. e. f. 04-08-2017

For GOBIND SUGAR MILLS LIMITED


Director