

Date: - 11/06/2019

From

Amresh Kumar Jain

9 Lake Avenue,

Kolkata - 700026

To,

The Board of Director,

Bhartia Sons Ltd

12, Government Place East,

Kolkata - 700069

**Subject- Resignation from the post of the Director**

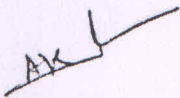
Dear Sir/Madam,

This is to inform you that due to some personal and unavoidable circumstances I am unable to continue my services as a Director in the company, I hereby tender my resignation from the post of Directorship of Bhartia Sons Ltd. with effect from 11/06/2019.

Kindly acknowledge the receipt and arrange to submit the necessary E-Form DIR-12 with the Registrar of Companies, Kolkata.

Thanking You,

Yours Sincerely



AMRESH KUMAR JAIN

DIN-01120626



Received

12/06/2019