



March 29, 2019

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Resignation of Non – Executive - Independent Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform you that Mr. Pradyumna Devidas Vora (DIN: 08188248), Non Executive Independent Director, has resigned from the Directorship of the Company, due to ill health, vide his resignation letter dated March 05, 2019 (received by company on 29th March 2019 - copy enclosed).

Kindly consider this as the required Disclosure Pursuant to the requirement of the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the note of above and oblige.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

Rajesh J Singh
Company Secretary



Encl: As above.

Hindoostan Mills Ltd.

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A THACKERSEY GROUP COMPANY

PRADYUMNA D. VORA

1/2, Brij Bhuvan, 63, Pedder Road, Mumbai - 400 026, India.
Tel : (91) (22) 2351 6207 • E-mail: vora_amol@yahoo.com

5th March., 2019

The Chairman,
The Board Of Directors
Hindoostan Mills Ltd.
Mumbai – 400 001.



Dear Shri Chandrahasbhai Thackersey,

I refer you to our personal discussion we had and would like to inform you that due to my ill health I wish to resign as a Director from The Board of Directors of Hindoostan Mills Ltd.

Kindly accept the same.

I thank you for your support and encouragement.

With regards,

Truly yours,

A handwritten signature in blue ink, appearing to be 'P. Vora'.

Pradyumna Vora

*accept
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29/3/19.*