



August 09, 2018

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 Independent Director of the Company.

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

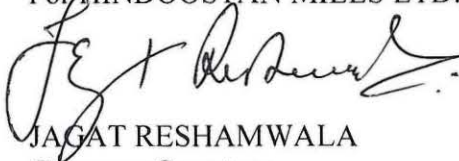
This is to inform you that Ms. Vishwadhara Dahanukar (DIN: 01671855), Independent Director, has resigned from the Directorship of the Company, due to personal and unavoidable reasons, vide her resignation letter dated August 09, 2018 (copy enclosed).

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.,


JAGAT RESHAMWALA
Company Secretary

Encl: As above.

Hindoostan Mills Ltd.

Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001. India
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A THACKERSEY GROUP COMPANY

Vishwadhara Dahanukar

21, Khushnuma Apt, M. L. Dahanukar Marg, Peddar Road, Cumballa Hill, Mumbai 400026

August 09, 2018

To,
The Board of Directors
Hindoostan Mills Ltd
Sir Vithaldas Chambers,
16 Mumbai Samachar Marg,
Mumbai 400001

Sub: Resignation as Independent Director of the Company

Dear Sir,

Due to personal and unavoidable reasons, I shall not be able to discharge the duties of the Independent Director of the Company. I hereby tender my resignation as Independent Director of Hindoostan Mills Ltd.

It has been a great honour to be an Independent Director on the prestigious board of Hindoostan Mills Ltd.

I would like to convey my deep sense of appreciation and feeling of gratitude for all the regard and consideration which I received from all the board of Directors and all the members during the period of my association with the company.

Kindly accept my resignation as Independent Director with immediate effect. I shall be highly obliged for the same.

My best wishes to Hindoostan Mills Ltd.

With regards,



Vishwadhara Dahanukar
DIN: 01671855
21, Khushnuma Apt.
M. L. Dahanukar Marg,
Peddar Road, Cumballa Hill,
Mumbai 400026