



# HIMACHAL FIBRES LIMITED

Corporate Office : SCO No. 1, City Tower, Model Town, Ludhiana-141 002.  
Ph.: 0161-4675499. Website : www.himachalfibre.com

To  
All Stakeholders,  
Himachal Fibres Limited

**Sub: - Intimation Regarding Resignation of Director.**


Dear Sirs,

This is to inform you that **Mr. Daljeet Singh Rana** has resigned from the Directorship of the Company. Board of Directors considered and accepted his resignation in it's meeting held on 14/02/2014.

Thanking You,

Yours Faithfully  
For **HIMACHAL FIBRES LIMITED**

For HIMACHAL FIBRES LIMITED

  
Head (Corporate Affairs) cum  
Secretary

**AMIT SHARMA**  
**COMPANY SECRETARY**