

# GURU DARSHAN ARORA

Address: BY PASS ROAD, AYODHYA NAGAR,  
F-208, SAGAR ESTATES, BHOPAL -462041,  
Madhya Pradesh.

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Date: 08.12.2014

To,

The Board of Directors,  
Som Distilleries and Breweries Limited  
Bhopal.

Subject : Resignation from the Designation of Director of the Company

Dear Sir,

Due to my pre-occupation, I hereby submit my resignation from the board of Directors.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You,



Guru Darshan Arora