

09.07.2014

TO,


**THE BOARD OF DIRECTORS
DHANUKA COMMERCIAL LIMITED
61, VATS MARKET, NEAR SHIVA MARKET,
PITAMPURA, DELHI-110034**

SUBJECT: Resignation from the office of Directorship.

Sirs,

I, Sandeep Kumar Aggarwal Working as an Independent Director, hereby request you to please accept my resignation, because, I am working as C.F.O in a listed company and they are considering me to appoint as whole time director in the company and are requesting me to resign as directors from other companies, so I again request you to please accept my resignation.

With Regards



Sandeep Kumar Aggarwal
(DIN-01132951)

A-27, D L AND C, CGHS
PLOT NO. 8, SECTOR 12
DWARKA, DELHI-110075