

Date: - 30-01-2017,

To,  
The Board of Directors,  
**DHANUKA COMMERCIAL LTD,**  
61, Vats Market, Near Shiva Market,  
Pitampura, Delhi-110034

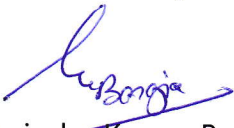
**Sub: - Resignation from the Directorship of the Company**

Dear Sir,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You  
Yours Faithfully,



Surinder Kumar Bangia  
DIN - 06822009

Add: - 42 A, Pocket-C,  
Sidhartha Extension,  
New Delhi-110014