

**Jayant N Godbole**

604 A, Cottage Land CHS,  
Plot 16/A, Sector 19/A,

**Nerul (East)**

NAVI MUMBAI 400706

Mobile : 9324053454 - 9821053454  
jayantgodbole1945@rediffmail.com OR gmail.com

11March 2016

Board of Directors  
IMP POWERS LTD  
35/c Popular Press Building  
2<sup>nd</sup> Floor, Pt.M M Malviya Road  
Tardeo, Mumbai 400034

Shri Ramniwas R Dhoot	R T Raj Guroo
Shri Ajay R Dhoot	Siby Antolny
Shri Aaditya R Dhoot	Prakash Pandit
Shri Prakash Bagla	Shrimati Rajkamal Sukhani
	Shri Umashankar

**RESIGNATION FROM THE BOARD OF DIRECTORS.**


Dear Sirs / Madam

I am resigning from the Board Of Directors of IMP POWERS LTD with immediate effect .

.Consequentially my Memberships from Nomination and Remuneration and the Executive Committees will also stand relinquished .Kindly accept the same .

I also request you to kindly get the formalities of compounding completed urgently with the relevant authorities as you are aware the issue has been discussed in the Board Meetings a few times .

Yours faithfully

  
Jayant Godbole