

REGD. OFFICE :  
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,  
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :  
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,  
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraispat.com  
OUR COMPANY CIN: L27101GJ1992PLC018101



HIL/BSE/REG.30/DRM/RESGN/07-2019  
DATED: 5<sup>th</sup> July 2019

To  
The B S E Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Sirs,

Sub: Intimation Regarding Resignation of Director Mr. Dharmesh R Mistry  
w.e.f. 14<sup>th</sup> June 2019

Ref: Compliance to SEBI (LODR) 2015, Reg.30 Read with Schedule-III Part-A.

With reference to above subject we write to inform you that the Company's Director Mr.  
Dharmesh R Mistry (DIN Number: 02489175) has tendered a letter of Resignation as

write to inform that the company has now completed the process of filing his Resignation