

RBG/New Delhi /Nominee Director/2014-15/ 130

November 08 ,2014

To,
The Board of Directors
Nitin Spinners Limited
16-17 Km. Stone,
Chittor Road, Hamirgarh,
Bhilwara (Raj.) 311025

Dear Sir,


Nominee of the IDBI Bank Ltd. (IDBI Bank)
on the Board of Directors of Nitin Spinners Ltd

In terms of letter no. CBG-SSCB.53/277 /Nom.B dated October 30, 2014 on abovementioned subject (copy enclosed), I hereby tender my resignation from the Board of Directors of the Company.

Kindly acknowledge receipt of the same.

With regards

Yours sincerely,


(Sanjay Kumar Chaturvedi)
General Manager-RBG
New Delhi

Encl: As above

CC:1.DGM,CBG, IDBI Bank ,Jeevan Nidhi Building,Ambedkar Circle,Jaipur

2.The General Manager, CBG-SSCB(Nominee Cell) ,IDBI Bank, Mumbai

Received on 10/11/14