

Dated: 02.08.2014

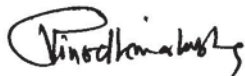
To,
The Board of Director
M/S. SWASTIKA INVESTMART LIMITED
48, JAORA COMPOUND, M.Y.H ROAD
INDORE-452001

Dear Sirs.

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Director of the Company; I am, therefore, hereby tendering my resignation from **M/s. SWASTIKA INVESTMART LIMITED** with effect from forthcoming board meeting i.e 12th August, 2014.

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as Director.

With warm regards,



VINOD KUMAR GUPTA
291, Rajeev Gandhi Nagar, Kota(Raj)

Din No: 57168

Dated: 02.08.2014

To,
The Board of Director
M/S. SWASTIKA INVESTMART LIMITED
48, JAORA COMPOUND, M.Y.H ROAD
INDORE-452001

Dear Sirs,

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Director of the Company; I am, therefore, hereby tendering my resignation from **M/s. SWASTIKA INVESTMART LIMITED** with effect from forthcoming board meeting i.e 12 August 2014. .

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as Director.

With warm regards,



TARUN KUMAR BALDUA
F- 25, Bakhtawar Ram Nagar Behind Ajit Club,
INDORE- 452001

Din No: 2212645

Dated: 04.08.2014

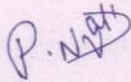
To,
The Board of Director
M/S. SWASTIKA INVESTMART LIMITED
48, JAORA COMPOUND, M.Y.H ROAD
INDORE-452001

Dear Sirs.

Due to personal reasons, I am not in a position to carry on functioning as an Additional Director of the Company; I am, therefore, hereby tendering my resignation from **M/s. SWASTIKA INVESTMART LIMITED** with effect from forthcoming board meeting i.e 12th August 2014. .

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as an Additional Director.

With warm regards,



PARTH NYATI
House No.22/16, Yashwant Niwas Road Indore
Din No: 02583324