

HODAL SINGH

14, Panchwati Colony, Ratanada

Jodhpur Rajasthan 342001

Date: 17/05/2017

To,

The Board of Directors,
H.G.INFRA.ENGINEERING PVT. LTD,
14, Panchwati Colony, Ratanada,
Jodhpur (Rajasthan).

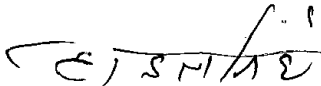
Subject:- Resignation from the post of directorship of the Company.

I regret to inform you that due to some personal reasons and certain other pre-occupations, I am not able to continue to hold office of directorship in the company with immediate effect. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



Hodal Singh

Director

Din: 02248417