

From: Mrs.Pushpa Lawande
6, Ananad Van
Sahitya Sahawas Society
Near Kalanagar, Bandra (East)
Mumbai- 400051

30th June, 2014

To,
The Board of Directors
NGL FINE CHEM LIMITED
2, New Metalage Industrial Premises
Subhash Road, Jogeshwari (East)
Mumbai – 400060

Ref: Resignation as a Director of the Company.

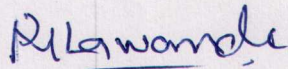
Dear Sir,

Due to my ill health, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the company with effect from 1st July, 2014

Kindly acknowledge the receipt and arrange to submit the necessary form with the office of the Registrar of Companies, accordingly.

I thank the Board of Directors for having given me cooperation and assistance to discharge my duties during my tenure a Director of the Company.

Yours faithfully,



Pushpa Lawande

Din No.00828842