

From - 1

Date : 02-08-2004

From : Sri Goverdhan Dass Diwan
3-9-104, Krishna Puri Colony
West Marredpally
Secunderabad -500 026.

To : The Board of Directors
M/s Dilpreet Tubes Pvt Ltd
Plot no. 8, IDA Nacharam,
Hyderabad - 500 076.

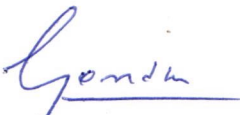
Dear Sir,

Sub: Tendering of my resignation as Managing Director from the
Board of Directors of the Company.

In this connection with the above matter I submit my resignation as a Managing Director of the company due to my personnel pre occupation and engagement with immediate effect. I take this opportunity to express my sincere thanks to other Directors of the Board and Management of the Company in co-operating with me in discharge of my duties. It is requested to the Board that my resignation be accepted and necessary intimation and forms be filed with the Registrar Of Company in this regard.

Thanking You,

Yours faithfully,


(Goverdhan Dass Diwan)