



FUTURISTIC SOLUTIONS

USG Tech Solutions Limited

CIN: L72200TG1999PLC032129

Sub: Resignation of Mr. Umesh Sharma from the Position of Directorship

At the meeting of the Board of Directors of the Company held on October 1st, 2015, the Board took on record the resignation of Mr. Umesh Sharma as the Independent Director of the Company. Mr. Umesh Sharma has resigned owing to his pre-occupation.



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