

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001
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E-mail : info@badridasinvestmentco.com, accounts@pioneerpolyfeb.com
CIN No. : L67120WB1972PLC028566

Ref. No.

Date

Dated : 9th October, 2019

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

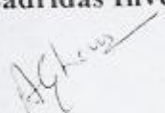
Dear Sirs,

This is to inform you that Mr. Manmohan Sarda (DIN : 00463919) be and is hereby appointed as an Additional Director in the capacity of an Independent Director of the Company for a period of 5 (Five years) w.e.f 01.10.2019 and Mr. Mahesh Kumar Saraf (DIN : 00047333) resigned from the Directorship of the Company w.e.f. 01.10.2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Badridas Investment Co. Ltd.**,


(Ashok Kumar Sharma)
Director
(DIN : 08292749)

