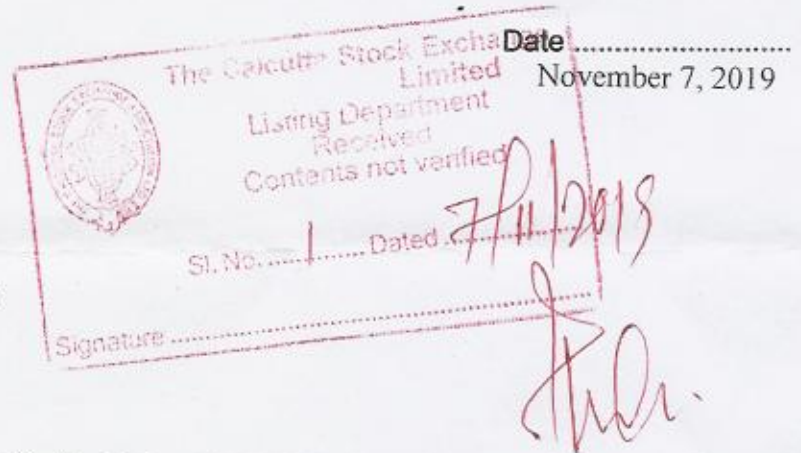


BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001
Fax : (033) 2210 1794, Phone : 2248 9529, 2248 9778, Website : www.badridasinvestmentco.com
E-mail : info@badridasinvestmentco.com, accounts@pioneerpolyfeb.com
CIN No. : L67120WB1972PLC028566

Ref. No.

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



Ref : Scrip Code : 10012125

Dear Sir,

We would like to inform you that Mrs. Priyanka Rathi has been appointed as Company Secretary w.e.f 06.11.2019. Further, she shall also act as a Compliance Officer of the Company.

This is for your information and record.

Thanking you,

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

Aruna Periwal
(Aruna Periwal)
Managing Director
DIN : 00013686