

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, ppl@bsnl.in, Website : www.badridasinvestmentco.com

CIN No. : L67120WB1972PLC028566

Ref. No.

Date

December 12, 2018

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

Dear Sir,

This is to inform you that Shri Ashok Kumar Sharma (DIN : 08292749) appointed as Additional Director w.e.f. 4th December, 2018 and Shri Shambhu Agarwal (DIN : 00015736) resigned from the Directorship of the Company w.e.f. 4th December, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

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

Aruna Periwal
(Aruna Periwal)
Managing Director
DIN : 00013686

