

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER:- 033 40063380
Email-consortiumvltl@gmail.com

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Date: 1.04.2014

SUB: Clause 20 of the Listing Agreement.

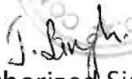
Dear Sir,

This is to bring to your kind notice that no dividend has been declared by the company in the year 2012-13 to the share holders and hence no information has been provided in this regard.

Please take note of the same for your reference.

Thanking You.

For, CONSORTIUM VYAPAAR LIMITED.


(Authorized Signatory)