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CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER:- 033 40063380
Email-consortiumvlttd@gmail.com
CIN NO- L51109WB1993PLC060873

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

Date: 16.04.2015

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 for the year 2014-15 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.

CONSORTIUM VYAPAAR LTD

(Authorized Signatory)

