

o/c

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: 29-04-15

SUB: Clause 30 of the Listing Agreement.

Dear Sir,

With reference to the above we would like to bring to your kind notice that Mr. Keshab Goswami has been appointed as additional director for the year **2014-15**.

Further there has been no change in the auditors of the company for the Financial Year **2014-15**.

Please take note of the same for your reference.

Thanking You.

For, **CONSORTIUM VYAPAAR LIMITED.**

CONSORTIUM VYAPAAR LTD

(Authorized Signatory)

