## BONSORIUM WARAR UMITED

21 PARSEE CHURCH STREET OPP.18, EZRA STREET, KOLKATA-700001, PHONE NUMBER: - 9830091493 Email-corp.consortium@gmail.com CIN- L51109WB1993PLC060873

To,

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Date: 11/05/2017

Sub: Submission of documents required for the Revocation of the Company as per Updated Status Report of CSE

Respected Sir,

We would like to convey to you that in order to meet the compliance requisites of the company we are hereby providing you the documents under the following Regulations and/or Clauses as applicable:

- 1) Regulation 42 (for the year 2013-14 & 2015-16)
- 2) Regulation 30 (for appointment of Mr. Keshab Goswami)
- 3) Unaudited Financial Result (June, 2016, September, 2016, December, 2016) & Limited Review Report for the quarter ended 31st December, 2016.
- 4) DP-55(A) (for the quarter ended 30/06/2016)
- 5) Regulation 7 and 7(2)
- 6) Regulation 40(9) (for the year 2015-16)
- 7) Undertaking Regarding Regulation 46
- 8) Regulation 7(3) (for half year ended 30/09/2016 & 31/03/2017)
- 9) Declaration for SEBI Disclosure 30(1) & 30(2)

Thanking You.

Yours Faithfully,

For Consortium Vyapaar Limited CONSORTIUM VYAPAAR LTD.

(Authorised Signatory)



## **CONSORTIUM VYAPAAR LIMITED**

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
MOBILE NO. 9830091493

Email-corp.consortium@gmail.com
CIN NO- L51109WB1993PLC060873

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

Date:

SUB: Regulation 42 of SEBI LODR

Dear Sir,

This is to intimate CSE that the record date in relation to e-voting for the year 2015-16 of the Company is 23<sup>rd</sup> September, 2016.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For, CONSORTIUM VYAPAAR LIMITED CONSORTIUM VYAPAAR LTD.

(Authorised Signatory)

(Authorized Signatory)