CONSORTIUM WYAPAWR 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:

Rog. U3

SUB: Regulation 43 of SEBI LODR

Dear Sir,

This is to bring to your kind notice that no dividend has been declared by the company for the year <u>2016-17</u> to the shareholders and hence no information has been provided in this regard.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For, CONSORTIUM VYAPAAR LIMITED

(Authorized Signatory)