

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER: - 98300911493
Email-corp.consortium@gmail.com
CIN- L51109WB1993PLC060873

To,

Date: 18/7/2017

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

SUB: Regulation 30 of SEBI LODR

Dear Sir,

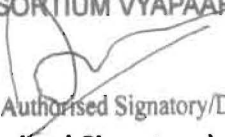
This is to intimate Calcutta Stock Exchange (CSE) that Mr. Ravinder Kumar (DIN: 07811839) has been appointed as an Additional Director on 27/05/2017 in the Capacity of professional at the Board Meeting of the Company held on 27/05/2017.

Please take the note of the same for your reference and update your records accordingly.

Thanking You.

Yours Faithfully,

For, **CONSORTIUM VYAPAAR LIMITED**
CONSORTIUM VYAPAAR LTD.


Authorised Signatory/Director

(Authorised Signatory)



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CONSORTIUM VYAPAAR LIMITED

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

To,

Date: 18/7/2017

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

SUB: Regulation 30 of SEBI LODR

Dear Sir,

This is to intimate Calcutta Stock Exchange (CSE) that Mr. Dhananjay Shah (DIN: 05314870) has ceased to be a Director from 05/06/2017, approved at the Board Meeting of the Company held on 05/06/2017.

Please take the note of the same for your reference and update your records accordingly.

Thanking You.

Yours Faithfully,

For, **CONSORTIUM VYAPAAR LTD.**
CONSORTIUM VYAPAAR LTD.


Authorised Signatory/Director

(Authorised Signatory)



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CONSORTIUM VYAPAAR LIMITED

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

To,

Date: 18/7/2017

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

SUB: Regulation 30 of SEBI LODR

Dear Sir,

This is to intimate Calcutta Stock Exchange (CSE) that Mr. Amit Shah (DIN: 05314618) has ceased to be a Director from 22/06/2017, approved at the Board Meeting of the Company held on 22/06/2017.

Please take the note of the same for your reference and update your records accordingly.

Thanking You.

Yours Faithfully,

For, **CONSORTIUM VYAPAAR LTD.**
CONSORTIUM VYAPAAR LTD.


Authorised Signatory/Director
(Authorised Signatory)

