

O/C

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 Ms. Pooja KishanSingh Yadav (DIN: 07811582) has been appointed as an Additional Director on 05/05/2017 under the Capacity of Independent Director at the Board Meeting of the Company held on 05/05/2017.

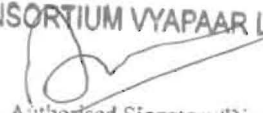
Please take the note of the same for your reference and update your records accordingly.

Thanking You.

Yours Faithfully,

For, **CONSORTIUM VYAPAAR LIMITED**

CONSORTIUM VYAPAAR LTD.


(Authorised Signatory)

