

# Pincon Lifestyle Limited

( Formerly MODI UDYOG LIMITED )

CIN : L51226WB1982PLC035312

Regd Office : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001, Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642

Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor,Bengaluru - 560027, Phone:080-2222-9135,Fax:080-22229135

Email : info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website : www.pinconlifestyle.com

Dated : 11.12.2017

To,

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

(Scrip Code:023152)

To,

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C, G- Block  
Opp. Trident Hotel  
Bandra Kurla Complex, Bandra ( E)  
Mumbai- 400098  
( Scrip Code: PINCONLIFE)

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
( Scrip Code: 539007)

Madam/ Dear Sir,

Re: RESIGNATION OF SHRI MONORANJAN ROY- CHAIRMAN & WHOLE TIME DIRECTOR OF PINCON LIFESTYLE LIMITED

This is to inform that Shri Monoranjan Roy, Chairman & Whole time Director of Pincon Lifestyle Limited has tendered his resignation from the Board of Directors of Pincon Lifestyle Limited.

The Company is in the process of Filing the necessary forms with ROC for giving effect to his resignation at the earliest.

This is for Information.

Yours Faithfully,

FOR PINCON LIFESTYLE LIMITED

  
SUBRATA BASU  
Executive Director  
DIN: 06758717

For Pincon Lifestyle Limited

  
Director