



(Formerly Shree Ganesh Jewellery House Limited)

413, VARDaan MARKET, 4TH FLOOR, 25A, CAMAC STREET, KOLKATA-700016

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CIN: L36911WB2002PLC095086

Date: 02nd December, 2016

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex Bandra East, Mumbai – 400 051 <u>Ref: Stock code – SGJHL</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <u>Ref: Scrip code – 533180</u>
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Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

This is to inform the Exchange that Mrs. Anumita Mishra, Company Secretary and Compliance Officer of the Company has resigned from her above mentioned post for personal reasons with effect from 30th November, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shree Ganesh Jewellery House (I) Ltd.

Abhishek Kumar

Director
Abhishek Kumar
DIN: 07177764