



RACHANA
Capital & Securities Ltd.

Registered office : 903, D Tower, Kalpvruksh Apartment,
Gotri, Vadodara - 390021 Ph: 0265 3192220,
Email: rachnacapital@gmail.com
Web: www.rcasl.com
CIN No.: L67120GJ1992PLC017397

Date: 08/12/2016

BSE Code: 540108

Company Code: RCSL

To,
Bombay Stock Exchange Limited
P.J Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Appointment of the Director

Mr. Ranjitmal Nihalchand Rathod (DIN: 07667173) has been Appointed as the Additional Director of the company with effect from 8th December, 2016.

Kindly take the note of the same and oblige.

Thanking You,

Yours Faithfully,
For Rachana Capital and Securities Limited

Grishma Shewale

Grishma Shewale
(Company Secretary)

