

PRITHVI EXCHANGE (INDIA) LIMITED

(Formerly known as Prithvi Softech Limited)



Date : 28/01/2017

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street, Mumbai-400 001

Sub: Resignation of Company secretary

SCRIP CODE : 531688

Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mrs.Megha Somani ,Company Secretary and Compliance officer of the company has resigned from the post with effect from the closing hours of 31st January 2017.

Kindly take the same on record

Thanking you,

PRITHVI EXCHANGE (INDIA) LIMITED
(Formerly known as PRITHVI SOFTECH LIMITED)

Pavan Kumar kavad

(Whole time Director)

(Din : 07095542)

PRITHVI EXCHANGE (INDIA) LIMITED

Regd.Off : No. 11, East Spur Tank Road, Chetpet, Chennai - 600 031 Tel : 044 - 43434250 E-mail : secy@prithvifx.com

Web : www.prithvifx.com CIN NO.: L30006 TN1995PLC031931