



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: 07/04/2017

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
25, PJ Towers, Dalal Street
Mumbai 400001

Dear Sir,

Subject: Resignation of Company Secretary and Compliance Officer of the Company.

BSE Code: 540108

This is to inform you that Ms. Asmita Sanjaykumar Purohit has resigned as Company Secretary & Compliance Officer of the Company with effect from 10th April, 2017 (after closure of the office hours).

Kindly take note of the above and oblige.

Thanking You,
For Rachana Capital and Securities Limited

R.K. Nizare
Rakesh Nizare
(Whole Time Director)

