



ARIHANT Capital Markets Ltd.

Date: June 14, 2017

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai-400001

Scrip Code: 511605

Sub: Resignation of Mr. Shailesh Kumath Independent Director

Dear Sir/Madam

This is to inform you that Mr. Shailesh Kumath, Independent director of the company is resigned from the board of director of the company, as we are a member of NSE/BSE hence resignation shall be subject to approval of of Exchanges.

You are requested to take the same on record

Thanking you

Yours faithfully

For Arihant Capital Markets Limited


Mahesh Pancholi
(Company Secretary)
M. No. F-7143



Member of NSE, BSE, MSEI, DP-NSDL, CDSL

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