



Dated: 14.08.2017

To,
The Listing Department
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

BSE Code: 539400

Dear Sir,

Sub: Resignation of Company Secretary

This is to inform you that Ms. Nidhi Agarwal has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 14th August, 2017 after closing of business hour.

We request you to take the same on record.

Thanking you,

Yours truly,

For Mallcom (India) Limited

MALLCOM (INDIA) LTD.

Director

Managing Director

Mallcom (India) Ltd.

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