



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017/STEX

04th January, 2018

Manager-Listing Compliance Department BSE Limited 1 st Floor, P.J.Towers, Dalal Street Mumbai-400001 Scrip Code: 512531	Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code: STCINDIA-EQ
--	---

Dear Sir/Madam,

The Board in its meeting held on 13.12.2017 has approved the appointment of Ms. Kamlesh Kumari (ACS No. 24616) as Company Secretary and Compliance Officer w.e.f. 04.01.2018 in place of Ms. Ritu Arora.

You are requested to kindly take note of the same.

Thanking You,

Yours sincerely,
for State Trading Corporation of India Ltd.

Sanjeev Kumar Sharma 04.01.18
(Sanjeev Kumar Sharma)
Director (Personnel)
DIN No. 06942536