

# DARJEELING ROPEWAY CO LTD

OFFICE NO: GF17, GROUND FLOOR, HDIL HARMONY MALL,  
1A/58, NEW LINK ROAD, GOREGAON WEST MUMBAI- 400104

Email id: [info@darjeelingropeway.com](mailto:info@darjeelingropeway.com)

Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

CIN: L45202MH1936PLC294011, Ph No.- 9820656756

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Date: 30.03.2018

To,  
**The Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**BSE Scrip Code: 539770**

Sir/Madam,

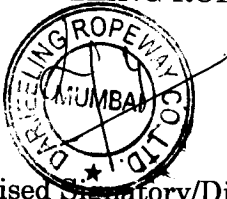
**Sub: Intimation of date of Board Meeting**

It may be noted that a meeting of the Board of Directors of Darjeeling Ropeway Co Limited shall be held on Thursday, 5<sup>th</sup> April, 2018 at the scheduled time at 2.00 p.m. at the registered office of the company, wherein the Board shall consider matters as follows:

1. Resignation of Mr. Bhavesh Rasik Solanki as Chief Financial Officer (CFO) of the company.
2. To discuss any other matter with the consent of the Chairman.

Yours faithfully,

For DARJEELING ROPEWAY CO LTD



(Authorised Signatory/Director)