



September 25<sup>th</sup>, 2018

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai -

**Sub:** Withdraw Consent to act as a Director

**Security Code:** 511605

**Dear Sir/Madam,**

This is to Inform you that we have received a letter from Mr. Pavan Kumar Ved (DIN : 02055767) before Annual General Meeting he withdraw his Consent to act as Director of the Company due to some personal reason.

For this Company is dropping a Resolution No.3 as mentioned in Notice of the Annual General Meeting.

As we are a member of Stock Exchange any changes in director are subject to approval of the stock exchange for which we shall apply in due course.

This is for your information and record.

Thanking You,

Yours faithfully

**For Arihant Capital Markets Limited**

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



**ARIHANT CAPITAL MARKETS LTD.**

Member of NSE, BSE, MSEI, NSDL, CDSL

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