



# MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

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7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

November 30, 2016

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

To,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

Scrip Code: 22126

Scrip Symbol: MAYURBHANJ

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Puja Biyani has resigned from the post of Company Secretary of the Company as she decided to pursue her career outside the organisation. She will be relieved from her duties from the closure of the business hours on November 30, 2016.

The Board of Directors of the Company has appreciated the contribution made by Ms. Puja Biyani during her tenure as Company Secretary of the Company.

Kindly take the above information on record and disseminate.

**For Mayurbhanj Trades and Agencies Limited**

*S N Ashopa*

Satya Narayan Ashopa  
Whote-Time Director & CFO  
(DIN: 00379772)

