

KHERAPATI VANIJYA LTD.

21, STRAND ROAD, KOLKATA - 700 001

Ph. : +91 (33) 2230-9601 (4 lines), 2210 4827, Fax : +91 (33) 2210 6167, E-mail : kvle@bangurgroup.com

CIN NO.:-L51109 WB 1982 PLC 034908

Date : 28-03-2015

The General Manager,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata - 700 001

Sub : APPOINTMENT OF WOMAN/INDEPENDENT DIRECTOR

Dear Sir,

This is to bring to your kind attention that our Company has appointed Smt. Vinita Bangur (DIN 01140985) as a Woman Director of our Company & Shri Babu Lal Dhanuka (DIN 00484041) has also been appointed as an Independent Director w.e.f. 28th March, 2015 by the Circular Board Meeting in compliance with the provision of SEBI Rules and Regulations subject to consent by the members in General Meeting.

The above information is given to you for your record purpose.

Thanking you,

Yours faithfully,

For KHERAPATI VANIJYA LTD.


Director



Signature

30/3/15