

SURYODAYA INVESTMENT AND TRADING COMPANY LIMITED

CIN NO.: L65990MH1975PLC018475

Regd. Off. 507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat
Bazar, Masjid, Chinchbunder, Mumbai-400009

Tel.:022-69440044 E-mail id: suryodayainvest@yahoo.co.in Web: <http://www.suryodayainvest.com>

Date: February 14, 2018

To,
Dept. of Corporate Services - CRD
BSE Limited,
1st Floor, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

REF: BSE CODE: 501178

SUB: Intimation under Regulation 30 (LODR)

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We wish to inform you that the Board of Directors of Suryodaya Investment and Trading Company Limited, at its meeting held on February 14, 2018, inter alia transacted the following businesses:

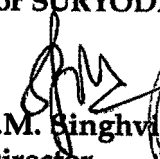
1. Considered and accepted the resignation of Mr. Rajendra Bhangui as an Independent director w.e.f. closing of business hours of 14th February, 2018.
2. Considered and approved the appointment of Mr. Girish M. Chaurasia as an Independent director of the Company with effect from 14th February, 2018.

Kindly take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully

For SURYODAYA INVESTMENT AND TRADING COMPANY LIMITED


S.M. Singhvi
Director
Din: 00102319

