DUNE MERCANTILE LIMITED

(CIN- L51101PB1984PLC006064)
Corp.Off. : A-212, Titanium City Center, Near IOC Petrol Pump, 100 Feet Road, Satellite, Ahmedabad- 380015.
Email id- dunemercantile@gmail.com Website- www.dunemercantile.co.in
Phone: +91 - 79 - 40392260

Date: 19.06.2017

To
The BSE Limited
Ground Floor, P.J. Towers,
Dalal Street,
Mumbai-400001.

Sub: Resignation of Director
Ref: 539786

Dear Sir/Ma'am,

With respect to the Captioned Subject the board of director of M/S Dune Mercantile Limited confirmed the resignation of Mr. Shanti Lal Sankhla as an Independent director with effect from 19/06/2017.

Take the same on your record.

Thanking you.

Yours faithfully,

FOR, DUNE MERCANTILE LIMITED

DUNE MERCANTILE LTD.

Kamleshkumar G. Solanki
Director
DIN: 07057677