

BRONZE TRADING LIMITED

(CIN: L51431GJ1984PLC094292)

Reg. off.: 12/2 Ajanta Commercial Centre, A wing, 4th Floor,

Income Tax, Ahmedabad - 3800 14

E-mail ID: bronzetradinglimited@gmail.com; Ph no. +91 7948903287 (0)

Website: www.bronzetrading.co.in

Date: 02-02-2018

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

Dear Sir,

SUB: INTIMATION REGARDING APPOINTMENT OF DIRECTORS
REF: SCRIP CODE: 539873

With respect to captioned subject, the exchange is hereby informed that the company has appointed the following persons as Additional Directors.

1. LINABEN DILIPBHAI PATEL (07870563)
2. DARSHAN D VASANI (07870501)
3. KUSUMBEN DILIPBHAI VASANI (07870544)
4. DILIPBHAI CHAGANBHAI PATEL (07870603)

The effective date for the appointment would be 02-02-2018.

Kindly acknowledge and record the same.

Thanking You,

FOR, BRONZE TRADING LIMITED

21/2/18
DIRECTOR
RAJENDRA PATHAK
DIN: 06809464