



COMFORT COMMOTRADE LIMITED

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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CIN NO.: L51311MH2007PLC175688

Date: March 6, 2019,

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation – 30 of SEBI Listing Regulation, 2015.

This is to inform you that Ms. Shruti Somani , Company Secretary (holding Membership No: 49773) and Compliance Officer of the Company has tendered her resignation with effect from March 6, 2019 to explore opportunities outside the group.

The resignation has been accepted and she is relieved from her services from the closing hours of March 6, 2019.

Kindly take the above information on record.

For COMFORT COMMOTRADE LIMITED


Mr. Anil Agrawal
Director
DIN: 00014413



Place: Mumbai