

SHREE RANG MARK TRAVELS LIMITED

Reference No.

Date-

June 27, 2017

General Manager, The Bombay Stock Exchange Limited. 1 st Floor, New Trading Ring, Rotunda Bldg Phiroze Jeejeebhoy Towers, Dalal Street, Fort. <u>MUMBAI-400001</u> STOCK CODE - 531149	General Manager, The Ahemdabad Stock Exchange Limited. Kamdhenu Complex, opposite Sahajanand College, Panjrapole Ahemdabad, <u>GUJARAT - 380015</u> STOCK CODE -53116	General Manager, The Vadodara Stock Exchange Limited 3 rd Floor, Fortune Tower, Jetalpur Road ,opposite Parsi Agiary, Sarod ,Sayajigang <u>GUJARAT - 390005</u> STOCK CODE - 421
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SUB: Appointment of Mr. Debabrata Maity and Mrs. Ashmita Bhattacharya as Additional Director of the Company

Dear Sir/ Madam,

This is to inform you that the Board of directors of the company at their meeting held on June 27th, 2017 has appointed Mr. Debabrata Maity (DIN – 07717073) and Mrs. Asmita Bhattacharya (DIN – 07762457) as Additional Director of the Company with effect from June 27th, 2017 and consent for the same has been obtained from both the Directors on June 24th, 2017.

Please also treat this as the requisite disclosure under Regulation (30) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
for **SHREE RANG MARK TRAVELS LIMITED**

Partha Dutta

PARTHA DUTTA
DIRECTOR
(DIN No.: 06562207)

Corporate Identity Number (CIN): L65910WB1994PLC199743
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