# DUNE MERCANTILE LIMITED

(**CIN**: L51101PB1984PLC006064)
**Corp off:** A-212, Titanium City Center, Near IOC Petrol Pump, 100 Feet road, Satellite Ahmedabad- 380015.
**Ph no:** 09814440237, **E mail Id:** dunemercantile@gmail.com, **Website:** www.dunemercantile.co.in

**Date: 10/12/2016**

To,
The Manager,
**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400018

Dear Sir,

**Sub: Intimation of Resignation and appointment of Directors.**

This is to inform you that **MR. HARISHKUMAR KAILASHCHANDRA PANWAR** has resigned as a Managing Director of the Company and Board has appointed **Mr. Kamlesh Solanki** as a Managing director of the Company.

This is for your information and records. Please take the same on your records.

Yours faithfully,

**FOR, DUNE MERCANTILE LTD**

**Authorised Signatory**

DUNE MERCANTILE LTD. LUDHIANA