

BRONZE TRADING LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51431CH1984PLC023818)

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

Income Tax, Ahmedabad – 380014

E-mail ID: bronzetradinglimited@gmail.com; Ph no. +9179-48008630.

Website: www.bronzetrading.co.in

Date: 19.10.2016.

To,
BSE Limited
Phiroze Jeejeebhoy towers.
Dalal Street,
Mumbai- 400001.

Re: Intimation regarding Resignation and Appointment of Independent Director.

Ref.: Scrip Code- 539873

Dear Sir/Madam,

As per Captioned subject, we hereby inform you that Ms. Shivangi Bipinchandra Gajjar has resigned from the post of Director, w.e.f. October 19, 2016.

Ms. Shivangi Bipinchandra Gajjar has been appointed as independent Director w.e.f. October 19, 2016.

Kindly take note for the same.

Thanking You,

For, BRONZE TRADING LIMITED



Rajendra Dahyatal Pathak
Managing Director
(DIN: 06809464)

Regd. Off.: Sco 2 Madhya Marg, Sector 26, Chandigarh – 160019.