

DUNE MERCANTILE LIMITED

(CIN- L51101PB1984PLC006064)

Corp.Off. : A-212, Titanium City Center, Near IOC Petrol Pump, 100 Feet Road,
Satellite, Ahmedabad- 380015.

Email id- dunemercantile@gmail.com Website- www.dunemercantile.co.in

Phone: +91 - 79 - 40392260

Date: 26/05/2017

To
The BSE Limited
Ground Floor, P.J. Towers,
Dalal Street,
Mumbai-400001.

Sub: Resignation of Director
Ref: 539786

Dear Sir/Ma'am,

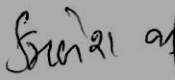
With respect to the Captioned Subject the board of director of M/S Dune Mercantile Limited confirmed the resignation of Ms. Pooja Kumari as an Independent director with effect from 26/05/2017.

Take the same on your record.

Thanking you.

Yours faithfully,

FOR, DUNE MERCANTILE LIMITED




Kamleshkumar G. Solanki
Director
DIN: 07057677

Shop No. 7, IInd Floor, Guru Har Rai Complex, Miller Ganj, Opp. Manju Cinema,
Ludhiana-141003