



# Vaishno Cement Company Ltd.

9/5/17

CIN NO of the company: L26942WB1992PLC057087  
Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001  
Tel: + 91 3322253542/ 4407, Fax: + 91 332225 7463 |  
Email Id: - [vaishno.cement@gmail.com](mailto:vaishno.cement@gmail.com)

12<sup>th</sup> May, 2017

<b>To,</b> The Deputy Manager Dept of Corp Services BSE Limited P.J Towers, Dalal Street, Fort, Mumbai – 401202  <b>BSE Scrip Code : 526941</b>	<b>To,</b> The Company Secretary The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Kolkata – 700 001.  <b>CSE Scrip Code:- 32033</b>
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Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance officer.**

**Ref : Pursuant to Regulation 6 of the SEBI (LODR) Regulation, 2015 & section 203 of companies Act, 2013 read with rule 8 of the companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.**

This is to inform that board of Director of the company in the meeting held on 12<sup>th</sup> May, 2017 has approved resignation of Ms. Sweta Agarwal from the post of Company Secretary and Compliance officer of the company with effect from 13<sup>th</sup> May, 2017.

Kindly take on record and oblige

**For Vaishno Cement Company Limited**

**Authorised Signatory**