CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd. Office: Ist Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Email: camaccommercial@gmail.com, Phone No.: 011-23272499 Website: www.camaccommercial.com

May 18, 2018

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Subject: <u>Intimation of Resignation of Mr. Karam Chand Jain, Independent Director of Company</u>

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Karam Chand Jain has, vide letter dated May 17, 2018, submitted his resignation as Independent Director of the Company with immediate effect due to other professional commitments.

Kindly take the same on your record.

Thanking you,

For Camac Commercial Company Limited

Abhishek Kakkar

(Company Secretary)