

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Mobile No.: 7303495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

May 24, 2019

To,

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that Ms. Shweta Saxena (DIN: 03120958), who was appointed as Non-Executive Independent Director on the Board of the Company from May 29, 2018 has resigned w.e.f. May 24, 2019 due to her other pre-occupations.

In furtherance to the above, the same has also been intimated to your office via mail, a copy of the mail for your ready reference is enclosed as **Annexure-I**.

You are requested to notify your constituents accordingly.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Camac Commercial Company Limited


Abhishek Kakkar
(Company Secretary)



Encl: As above