

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

August 01, 2019

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

Sub.: Intimation of resignation by the Company Secretary of the Company

Dear Sir,

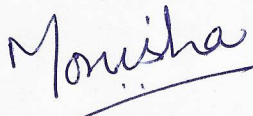
With reference to the captioned subject, this is to inform you that Mr. Abhishek Kakkar, Company Secretary (ICSI Membership No.: A18211) has resigned from the position of Company Secretary cum Compliance Officer of the Company with effect from the closure of business hours of July 31, 2019, due to his personal reasons.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Camac Commercial Company Limited



Monisha Saraf
Director
DIN-07503642