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COMMITMENT FINANCE LTD

CIN : L65923WB1990PLC050406

Regd. Off: C/o Business Communication Centre, 21 Parsee Church Street,
Opp. 18 Ezra Street, Kolkata - 700001
Email : corp.commitment@gmail.com

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

Date: 12.04.16

SUB: Clause 30 of the Listing Agreement.



Dear Sir,

This is to bring to your kind notice that Mr. Sanjeet Kumar Agarwal has been appointed as the Director of the company for the year 2015-16.

Further there has been no change in the auditors of the company for the Financial Year 2015-16.

Please take note of the same for your reference.

Thanking You

Yours Faithfully,

FOR COMMITMENT FINANCE LIMITED

COMMITMENT FINANCE LTD.

Dhak
Director/Authorised Signatory
(Authorized Signatory)