



PINCON SPIRIT LIMITED

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001
Phone : 91-033 2231 9135, 033-2262 4943 / 44, **Fax** : 91 033 4001 4642
Corporate Office : Samskruti Chambers, No.103, K.H.Road, Santhinagar, Bengaluru - 560027
Phone : 080-2222 9135, **Toll Free No.** : 1800 345 3684
Email : psl@pinconspirit.in, **Website** : www.pinconspirit.in
CIN : L67120WB1978PLC031561

Date: 10.11.2016

To
National Stock Exchange
Limited
Exchange Plaza
C-1, Block-G
BandraKurla Complex
Mumbai – 400 051

To
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

To Calcutta Stock Exchange
Limited
7, Lynos Range
Kolkata – 700 001

Scrip Code: Pincon

Scrip Code: 538771

Scrip Code:10029247

Dear Sir/Madam,

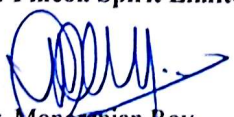
Sub: Resignation of Company Secretary

This is for your information that Aditya Karwa, Company Secretary and Compliance Officer of Pincon Spirit Limited has resigned from his position. The Board has accepted the resignation of Company Secretary with immediate effect from 10th November, 2016.

The meeting commenced at 3:00 P.M and concluded at 3:30 P.M.

This is for your record and reference.

Thanking you
For Pincon Spirit Limited


Mr. Monoranjan Roy
Chairman & Managing Director



Factory Address :-

- **IMFL** : Kamarbari, Kalaberia, Rajarhat, Bishnupur, North 24 Pdns, W.B., Pin-700 135,
- **CS Unit 1** : Rohanda, Village - Gopalpur, Chandigarh, P.O. - Ganganagar, 24Parganas (North) Pin : 700 132
- **CS Unit 2** : M-2, ADDA Industrial Estate, Kanyapur, Asansol - 713305
- **CS Unit 3** : 277, B. T. Road, Kolkata : 700 036
- **CS Unit 4** : Durgapur Expressway, Dankuni, Dist - Hooghly (WB)
- **FMCG** : 81, Nilganj Road, Agarpara, Kolkata - 700 109