

(Formerly Shree Ganesh Jewellery House Limited)  
413, VARDAAN MARKET, 4<sup>TH</sup> FLOOR, 25A, CAMAC STREET, KOLKATA-700016  
Phone: +91 33 3028 9188 | Fax: +91 33 3022 5903 | Email: cs.sgjhl@gmail.com  
CIN: L36911WB2002PLC095086

Date: 25th November, 2016

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra Kurla Complex<br>Bandra East, Mumbai – 400 051<br><br><b><u>Ref: Stock code – SGJHL</u></b> | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b><u>Ref: Scrip code – 533180</u></b> |
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**Sub: Intimation regarding Resignation of Mr. Sandeep Khajanchi from the post of Chairman and Whole Time Director of the Company**

Dear Sir,

This is to inform the Exchange that Mr. Sandeep Khajanchi, (DIN:03359123), Chairman and Whole Time Director on the Board of the Company has resigned from his above mentioned post for personal reasons with effect from 25<sup>th</sup> November, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Shree Ganesh Jewellery House (I) Ltd.**

*Abhishek Kumar*  
Director  
Abhishek Kumar  
DIN: 07177764

