

प्रभाग  
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड  
(भारत सरकार का उद्यम)  
**THE STATE TRADING CORPORATION OF INDIA LTD.**  
(A Govt. of India Enterprise)

No.2016/ STC/BS&P

11<sup>th</sup> August, 2016

|                                                                                                                                                              |                                                                                                                                                                                                              |
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| BSE Limited<br>Listing Dept./Dept. of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><br>Scrip Code : <b>512531</b> | National Stock Exchange of India<br>Limited<br>Listing Department,<br>Exchange Plaza, Plot No. C/I, G Block<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai- 400 051<br><br>Scrip Code: <b>STCINDIA-EQ</b> |
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Dear Sir,

The Board in its meeting held on 11.08.2016 has approved the appointment of Ms. Ritu Arora (FCS No. 5270) as Company Secretary and Compliance Officer wef 11.08.2016 in place of Ms. Kanchan Tripathi.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,  
For The State Trading Corporation of India Limited

*(Signature)* 11-8-16

(Sanjeev Kumar Sharma)  
Director (Personnel)  
DIN No. 06942536