



(Formerly Shree Ganesh Jewellery House Limited)
413, VARDaan MARKET, 4TH FLOOR, 25A, CAMAC STREET, KOLKATA-700016
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CIN: L36911WB2002PLC095086

Date: 3rd December, 2016

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex Bandra East, Mumbai – 400 051 <u>Ref: Stock code – SGJHL</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <u>Ref: Scrip code – 533180</u>
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Sub: Intimation regarding Resignation of Mr. Sandeep Khajanchi from the post of Chairman and Whole Time Director of the Company w.e.f 30.11.2016

Dear Sir,

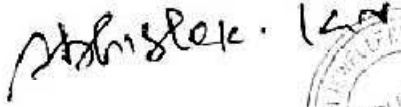
This is to inform the Exchange that Mr. Sandeep Khajanchi (DIN:03359123), Chairman and Whole Time Director on the Board of the Company has placed his resignation letter dated 25.11.2016 to resign from his above mentioned post for personal reasons but the Board accepted his resignation w.e.f close of business hours of 30.11.2016 and not 25.11.2016 as informed earlier.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shree Ganesh Jewellery House (I) Ltd.


Director
Abhishek Kumar
DIN: 07177764

