



KAMARHATTY COMPANY LTD.

An ISO 9001 : 2008, ISO 14001 : 2004 & ISO 18001:2007 Certified Company

CIN : L51109WB1977PLC000361



To
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001

Date: 02.07.2019

Sub: Intimation of Death of Independent Director

Dear Sir,

With reference to the above captioned subject matter, please take the note that Shri. Gautam Ukil, Independent Director of the company expired on 21.06.2019. Please find enclosed copy of Board Resolution passed upon the death of Shri Gautam Ukil.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For KAMARHATTY COMPANY LIMITED

Lakhotia

Anand Lakhotia
Company Secretary

