



Aug 02, 2016

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 512443

Sub.: Clause 30 of the Listing Agreement - Change in Directorship

Dear Sir / Madam,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Board has approved the appointment of Mr Naresh Kumar Mathur (who was formerly served as a Chairman & Managing Director of The State Trading Corporation of India Limited) as an Additional Director (Independent Director) on the Board of the Company with effect from Aug 02, 2016 in its meeting held today Aug 02,2016.


The Board also took note of the cessation of Mr. Dwarka Prasad Agrawal as Director from the Board of the Company with effect from Aug 02,2016.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For **Ganon Trading And Finance Company Limited,**


Madan Lal Goyal
Director
(DIN:00456394)



Ganon Trading and Finance Co. Limited

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