

01.09.2016

The Manager,
Dept of Corporate Services
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Ph: 022-22721233/4
Fax: 022 22722061

Dear Sir,

Sub: Intimation of Appointment of Additional Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors have appointed **Mr. Gurmeet Singh (DIN: 03294406)** as an Additional Director with effect from 01st September, 2016 to hold office till the next Annual General Meeting.

We request that the above information may please be taken on record.

Yours truly,

For Inditrade Capital Limited


Vinod Mohan

Company Secretary

