

SPEEDAGE TRADE LIMITED

Regd. Office: "Sagar Estate", 3rd Floor, Unit No.1, 2, Clive Ghat Street, Kolkata-700 001.
Phones: 91-33-2230 4571; Fax: 91-33-2248 7669; CIN No.: U51909WB2016PLC218728
Email: speedagetrade@gmail.com; Website: www.speedagetrade.com

Dated: 21.09.2017

To
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Road,
Dalal Street,
Mumbai - 400001

Dear Sir,

Subject: Change in Directors.

Ref: Security Code: 956539

Consequent to the change in the Board after the meeting of the Board of Director of the Company held on 13.09.2017. The re-constitution of the Board is as under:

Sr. No	Name	Appointed	Resigned
1	Shwetaank Nigam	√	-
2	Shruti Swaika	√	-
3	Bhaskar Guha	√	-
4	Shyam Sunder Singhanian	-	√
5	Sudip Bandopadhyay	-	√

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Speedage Trade Limited

Kanchan Dey
Kanchan Kumar Dey
Director
DIN: 02402571