



Dated : 11.12.2017

To,

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block- C,  
Bandra Kurla Complex  
Mumbai- 400051  
(Symbol: PINCON)

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
(Scrip Code: 538771)

To,

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700001  
(Scrip Code: 29247)

Madam/ Dear Sir,

**Re: RESIGNATION OF SHRI MONORANJAN ROY- CMD OF PINCON SPIRIT LIMITED**

This is to inform that Shri Monoranjana Roy, CMD of Pincon Spirit Limited has tendered his resignation from the Board of Directors of Pincon Spirit Limited.

The Company is in the process of Filing the necessary forms with ROC for giving effect to his resignation at the earliest.

This is for Information.

Yours Faithfully,

FOR PINCON SPIRIT LIMITED

  
SUBRATA BASU  
Executive Director  
DIN: 06758717



# PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001 | Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers",  
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