

Date: 07th December, 2017

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Resignation of Company Secretary / Compliance Officer.

This is to inform you that Mr. Simran Singh, Company Secretary/ Compliance Officer of the Company has resigned from the post of CS/Compliance Officer of the Company and the Board of Directors of the Company at their meeting held on 06th December, 2017 have accepted the resignation of Mr. Simran Singh (ACS 47781) from the post of Company Secretary of the company with immediate effect. The same is for your information and record.

Thanking You,
Yours Faithfully,

For ACME RESOURCES LIMITED



VIVEK CHATURVEDI
Chief Financial Officer

ACME RESOURCES LTD.

984, 9th Floor,
Aggarwal Cyber Plaza-II,
Netaji Subhash Place,
Pitampura New Delhi-110034.
CIN :- L65993WB1985PLC082197
E-mail : acmeresources@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ACME RESOURCES LIMITED HELD ON WEDNESDAY THE 06TH DECEMBER, 2017 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 984,9TH FLOOR, AGGARWAL CYBER PLAZA-II, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI 110034.

The Chairman informed the Board that Mr. Simran Singh, Company Secretary of the Company, has shown his desire to discontinue his services as a Company Secretary of the Company. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Mr. Simran Singh from the post of Company Secretary of the Company be and is hereby accepted with immediate effect.

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Simran Singh during his tenure as Company Secretary of the Company".

"RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all the acts, deeds, digitally sign and file necessary e-form and other things which are necessary for the resignation of aforesaid person, from the post of Company Secretary of the Company."

Certified True Copy

Date: 06/12/2017

FOR ACME RESOURCES LIMITED



(KULDEEP SALUJA)

Director

DIN: 00289187

**ADDRESS: B-5/23, Safdarjung Enclave,
New Delhi-110029**

SIMRAN SINGH
1- C/148 First Floor,
Namdhari Colony
Near Ramesh Nagar
New Delhi-110015

Date: 06/12/2017

The Board of Directors
ACME RESOURCES LIMITED
984,9TH Floor
Aggarwal Cyber Plaza-II
Netaji Subhash Place
Pitampura, New Delhi 110034

Sub : Resignation from the Post of Company Secretary

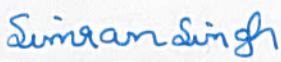
Dear Sir,

Due to some of my Personal reasons, I will not be able to continue to act as Company Secretary. I am submitting my resignation from the post of Company Secretary with effect from 6th December, 2017. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi and Haryana accordingly.

I would like to thank the board of Directors and Staff members for their guidance and support during my tenure with ACME RESOURCES LIMITED.

Thanking you

Yours truly,


(Simran Singh)
Company Secretary
M No. A47781