SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block -'E', 2nd Floor, 9/12, Lal Bazar Street, Kolkata -700 001
Phone : 2248 5664, **Telefax** : (033) 2243 9601, **E-mail** : info@scintilla.co.in
CIN : L65191WB1990PLC048276, **Wesbsite** : www.scintilla.co.in

Date: 20.08.2016

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub:Resignation of Vishakha Mundhra from directorship due her pre-occupation.

The company has received the resignation letter from Ms. Vishakha Mundhra from her directorship from the company with effect from 20th August, 2016. She was serving as an additional director of the company with effect from 9th February, 2016.

We acknowledge her valuable contribution to the Board.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Scintilla Commercial & Credit Limited**

Jitendra Kumar Goyal
Managing Director.