



**CAPITAL TRADE**

LINKS LTD.

CIN : L51909DL1984PLC019622

Ref: D/BSE/2019-20/12

28<sup>th</sup> May, 2019

To,  
Corporate Relationship Manager  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Ref: Capital Trade Links Limited/SCRIP CODE: 538476

Subject — Intimation in relation to the appointment of Company Secretary and Compliance Officer

Dear Sir,

In terms of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we hereby inform you that Ms. Vanshita Sharma having M.No. A54072 has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 28.05.2019.

Kindly take the above on your records.

For Capital Trade Links Limited

For Capital Trade Links Ltd.

  
Director/Adm. Signatory

Vinay Kumar Chawla  
Whole Time Director  
DIN - 02618168

Registered Office : Capital House, B-4, LGF, Ashoka Niketan, Delhi-110092

Corporate Office : 3/1/4, Site-4, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh-201010

Ph. : 0120-4882133, M. : 7042353322, E-mail : info@capitaltrade.in, Website : www.capitaltrade.in



**CAPITAL TRADE**

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**APPOINTMENT LETTER**

To,

Date: 28.05.2019

Ms. Vanshita Sharma  
Plot No.218, GF-2, Moti Apartment,  
Sector-6, Vaishali, Ghaziabad-201010

**Sub: Appointment as a Company Secretary and Compliance Officer**

Dear Vanshita,

We are pleased to inform you that the Board of Directors vide their Board Meeting dated 28.05.2019 have appointed you as a Company Secretary and Compliance Officer of the Company with effect from 28.05.2019.

Please acknowledge the receipt of the same.

For Capital Trade Links Limited

For Capital Trade Links Ltd.

Director/Auth. Signatory

Vinay Kumar Chawla  
Whole Time Director  
DIN - 02618168

Registered Office : Capital House, B-4, LGF, Ashoka Niketan, Delhi-110092

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