

DWITIYA TRADING LIMITED

Formely Known as **B.B. Investments Ltd.**

40, Strand Road, 4th Floor, Room No. 15B, Kolkata – 700 001
CIN: L67120WB1978PLC031628 Dial – 033 40636075
Website: www.dwityatrading.com Email ID: *info.dwitya@gmail.com*

Date: September 01, 2016

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538608

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 012119

Sub: Updates

Dear Sir,

This is to inform you that the Company has passed the following resolutions by circulation as on September 01, 2016:-

1. Approved the establishment of corporate office of the Company at 158, 4th Floor, Shahzada Bagh, Industrial Area, Phase-2, Sarai Rohilla, Near Inderlok Metro Station, Delhi-110035, Contact Number for same is:- 9718447104
2. Authorized to Mr. Santosh Kumar Kushawaha s/o Shri Ram Niwas Kushawaha to institute an application, SLP or a civil suit, act for and on behalf of the Company to represent itself in the same before any competent court.

Please take the same on your record and update accordingly.

Thanking You,

Yours Faithfully,

For Dwitiya Trading Ltd

Rabi
Rabi Jalan
Managing Director
DIN: 07001695

