

# DWITIYA TRADING LIMITED

Formely Known as B.B. Investments Ltd.  
96/59, Old Calcutta Road, (Jagriti Abasan), 4th Floor,  
Barrackpur, Talpukur, Titagarh, Kolkata – 700 123,  
Website: [www.dwityatrading.com](http://www.dwityatrading.com) Email ID: [info@dwityatrading.com](mailto:info@dwityatrading.com)  
Dial – 91 033 32630981, CIN: L67120WB1978PLC031628

19<sup>th</sup> January, 2015

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

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

Dear Sir,

Sub. : Outcome of Board Meeting to be held on 19<sup>th</sup> January, 2015  
Scrip Code : BSE: 538608  
CSE: 12119

This is to inform that the Board of Directors of the Company at their meeting held on 19<sup>th</sup> January, 2015, inter alia, considered, discussed and approved the following matter:

1. Limited Review Report alongwith unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2014 duly certified by the Statutory Auditor of the Company.
2. Appointment of Ms. Bandana Mishra as an Additional Director of the Company
3. Resignation of Mr. Suresh Kumar Dalmia as a Director of the Company.

Request you to take the above on record and do the needful.

Thanking You,

Yours faithfully,  
For Dwitiya TradingLtd.

  
Rabi Jalan  
Director  
DIN: 07001695