

DWITIYA TRADING LIMITED

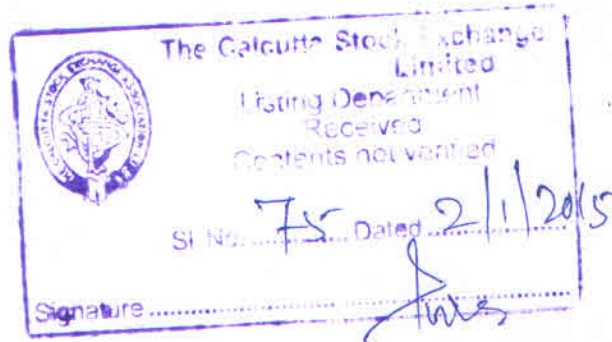
(Formerly known as B B Investments Ltd)
96/59, OLD CALCUTTA ROAD, 4TH FLOOR
BARRACKPUR, TITAGARH
KOLKATA- 700123
Email: info@dwitiyatrading.com
Website: www.dwitiyatrading.com
Contact: 033-32630981
CIN No. : L67120WB1978PLC031628

Date: 31/12/2014

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

Sub: Outcome of Board Meeting held on 31/12/2014

BSE SCRIP CODE: 538608



We wish to inform you that the Meeting of the Board of Directors of the Company was held on today, i.e. 31/12/2014 at the registered office address at 4:30 p.m. and discuss & approved the following matters:

1. Mr. Lokesh Pasari appointed as additional director of the Company.
2. Mr. Rabi Jalan appointed as Managing Director of the Company.
3. Accepted the resignation of Mr. Girdhari Lal Dalmia from the directorship.

Please take the same on your records and oblige.

Thanking you,
Yours Faithfully,

DWITIYA TRADING LIMITED
DWITIYA TRADING LIMITED
Suresh Kumar Dalmia
Director

Suresh Kumar Dalmia
(Director)
Din No. 02250000