

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

REGD. OFFICE: 101, SURYA COMPLEX, PHASE - 2, SURYA BAGH, MAHAMOORGANJ, VARANASI, UTTAR PRADESH - 221010

HEAD OFFICE: FLAT NO. GA (GROUND FLOOR), 1, MERLINPARK, KOLKATA - 700019 (W.B)

Email: Larktradingfinance@gmail.com

Date: 15.05.2018

To

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th Floor, Plot No C-62,

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 098

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata- 700 001

Scrip Name: Lark Trading and Finance Ltd.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance of the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. Mrs. Sumitra Devi Almal & Mrs. Shruti Saraogi, Directors of the Company have resigned from the post of Director with immediate effect (w.e.f. 15.05.2018)
2. Since Mrs. Shruti Saraogi & Mrs. Sumitra Devi Almal have resigned with immediate effect and to run the Company effectively the Board propose to appoint Mrs. Gunvanti Jain, Mr. Hari Om Tayal & Mr. Sumit Tayal as Directors on the Board in their meeting to be held on 16.05.2018 at 4:30 P.M at the registered office of the Company at Flat 101 Surya Complex Phase-2 Surya Bagh Mahamoorganj Varanasi Uttar Pradesh 221010 and shorter period notice is being sent in terms of Section 173(3) of the Companies Act, 2013.
3. Mrs. Gunvanti Jain & Mr. Hari Om Tayal will be designated as Additional Directors of the Company in the capacity of Non-executive non-Independent Director and Mr. Sumit Tayal is will be designated as Additional Director of the Company in the capacity of Whole-time Director Non-Independent.

You are requested to kindly take it in your records.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For Lark Trading and Finance Ltd


Ankit Tayal

Director

DIN: 03055997