

# 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: 16.05.2018

To

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> 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: Outcome of Board Meeting dated 16 May 2018**

Dear Sir,

With reference to the captioned subject and as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company in their meeting held today the 16<sup>th</sup> May 2018 discussed and considered/approved the following:

1. Appointment of Mrs. Gunvanti Jain (DIN 07447179) & Mr. Hari Om Tayal (DIN 02720681) as Additional Director of the Company in the capacity of Non-executive Non-Independent Director w.e.f. 16.05.2018 who shall hold office upto the date next Annual General Meeting of the Company.
2. Appointment of Mr. Sumit Tayal (DIN 06598044) as Additional Director of the Company in the Capacity of Whole time Director Non-Independent w.e.f. 16.05.2018 for a period of three years subject to the approval of members in the ensuing Annual General Meeting of the Company.
3. Acceptance of resignation tendered by Mrs. Shruti Saraogi (DIN 00906617) & Mrs. Sumitra Devi Almal (DIN 00906643) from the post of Director of the Company w.e.f. 15.05.2018 due to their pre-occupancies.

Further, the brief profile of Directors as required to be submitted under Regulation 30 of the SEBI (LODR) Regulations, 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding Continual Disclosure Requirement is enclosed with this letter

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: 03055907  
Encl. As above

### **BRIEF PROFILE OF MRS. GUNVANTI JAIN**

Mrs. Gunvanti Jain, having DIN07447179, born on 01.09.1977 aged about 41 years has been appointed as an Additional Director in the capacity of Non-executive Non-Independent. She holds the degree of Bachelor of Commerce. Currently she is not associated with any other company.

She is not related to any Director of the Company.

### **BRIEF PROFILE OF MR. HARIOM TAYAL**

Mr. Hari Om Tayal, having DIN 02720681 born on 25.01.1970 aged about 48 years has been appointed as an Additional Director in the capacity of Non-executive Non-Independent. He has done his graduation from Delhi. He is a designated Partner in Orbit Build wells LLP. Currently Hari Om Tayal is not associated with any other company.

He is related to one of the Director of the Company. He is Uncle of Mr. Ankit Tayal.

### **BRIEF PROFILE OF MR. SUMIT TAYAL**

Mr. Sumit Tayal, having DIN 06598044 born on 18.11.1988 aged about 30 years has been appointed as Additional Director in the Capacity of Whole time Director. He has done B.Com.(Hons) & L.L.B from Delhi University. Mr. Sumit serving as Director in M/s A.S.T Axiom Private Limited. He is also an active partner in M/s Hare Krishna Metal Works.

He is related to one of the Director of the Company. He is brother Mr. Ankit Tayal

