

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd.off: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301
Telephone-011-22159466, Email:Larktradingfinance@gmail.com website: www.larktrading.in

Date: January 15, 2019

To,
Head-Listing & Compliance,
**Metropolitan Stock Exchange of India
Ltd.**
Vibgyor Towers, 4th Floor, Plot No. C- 62,
G- Block, Opp. Trident Hotel
BandraKurla Complex,
Bandra (E), Mumbai- 400098

To,
The Manager,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Scrip Code: 022126

Symbol: LARK

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

We would like to inform you that the Board of Directors in their meeting held on today i.e. **Tuesday, 15th January, 2019**, (commenced at 12:00 Noon and concluded at 12:45 P.M.) have inter alia approved and passed the following resolutions:

1. The Board considered and approved appointment of **Mr. Ankit Tayal** as the **Chief Financial Officer** of the Company.
2. The Board took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2018.

Yours Faithfully
For Lark Trading and Finance Limited



Sumit Tayal
Whole Time Director
DIN: 06598044

Brief Profile of Chief Financial Officer

Mr. Ankit Tayal

The Board has inducted Mr. Ankit Tayal as Chief Financial Officer in compliance with section 203 of the Companies Act, 2013.

Mr. Ankit Tayal, aged 32 years is commerce graduate having 8 years of working experience in area of management and finance with respect to business affairs of the Company.

Terms of Appointment:

1. He has been appointed in Whole Time Employment by the company.
2. Remuneration shall be payable to him as mutually agreed.
3. He will be entitled to leave and benefits as applicable from time to time.
4. He will observe such hours of work and holidays as notified by the management from time to time.

Disclosure of relationship with other Directors

Mr. Ankit Tayal is brother of Mr. Sumit Tayal who is Whole-Time Director of the Company.

Kindly take the above information in your records.