

VIRDHI COMMERCIAL COMPANY LIMITED

711, 'KRISHNA', 224, A.J.C. BOSE ROAD, 7th FLOOR KOLKATA-700 017, INDIA

Email - virdhicom@rediffmail.com

Phone : (33) 2290-7902, 2287-7892

Fax : (33) 2287-8577

CIN:L67120WB1982PLC034846

07.04.2015

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001
Scrip Code: 032071

Dear Sir,

Sub: Outcome of the Board Meeting held on 07.04.2015

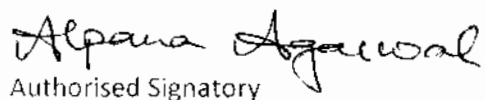
Resignation of Non-Executive Director

This is to inform you that Lata Bagri, Non-executive Director has vide letter dated 07.04.2015 tendered her resignation with immediate effect. The Board in its meeting held on 07.04 2015 has accepted the resignation of Lata Bagri.

We request you to take the aforesaid notification on record in compliance of clause 30(a) of the listing agreement.

Thanking You,

Yours faithfully,
Virdhi Commercial Company Limited


Authorised Signatory