



# THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktolleeta.in

CIN-L01132WB1991PLC152586

March 19, 2019

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Scrip Code : 508571

**Sub : Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015 -  
Resignation of Mr. B.L. Surana (DIN : 00005900) as a Director from the  
Board of Directors of the Company.**

We write to advise, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. B.L. Surana, Independent Director (DIN:00005900) has resigned from the Board of Directors of the Company w.e.f. 18<sup>th</sup> March, 2019.

A copy of the resignation letter dated 18<sup>th</sup> March, 2019 is attached.

Kindly take the same on your records.

Yours faithfully,  
For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

*Mouit Kandai*

Company Secretary  
Membership No. ACS 49202

# BABULAL SURANA

71A/2, Alipore Road,  
Flat - 3,  
Kolkata-700 027.

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Dt. 18-03-2019

To  
The Board of Directors,  
THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.,  
21, Strand Road,  
Kolkata-700 001.

## SUB : RESIGNATION FROM DIRECTORSHIP

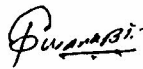
Dear Sir,

Due to my advancing age, I hereby tender my resignation from the Directorship of the Company THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.,

Please accept the same and take the necessary action

Thanking you,

Yours faithfully,



( BABULAL SURANA )