



December, 07th, 2017

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir,


Ref: 532486 / POKARNA

Sub: Resignation of Independent Director

Mr. Dhanji Lakhamshi Sawla has resigned as independent director of the company, the board in its meeting held on 06 December, 2017 has considered and approved the same.

Please find the same in order for your record and dissemination.

Yours faithfully,


For Pokarna Limited
M. Viswanatha Reddy
Authorised signatory

Pokarna Limited

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