



Date: 17th November, 2017

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Company Code: 512443

Dear Sir / Madam,

Subject: Receipt of Resignation letter from Mr. Hari Prasad Agrawal, Whole - Time Director of the Company to cease from the Directorship position.

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had received resignation letter from Mr. Hari Prasad Agrawal, Whole Time Director of the Company to cease from the position of Directorship with immediate effect because of his certain other obligation.

Company will discuss such matter into their ensuing Board Meeting and Stock exchange will inform accordingly.

Your Goodself are requested to kindly take such information on their records and oblige.

Thanking you,

Yours faithfully,

For Ganon Trading and Finance Company Limited

Jay Sanghvi
Company Secretary
A 52223
Encl: Resignation Letter



Ganon Trading and Finance Co. Limited

Unit No. 1207, B-Wing, One BKC, Plot No. C-66,
Bandra Kurla Complex, Bandra (E), Mumbai-400 051. • +91 61340923 / 900
Email : ganontrading@gmail.com • Website : www.ganontrading.com
CIN NO. L51900MH1985PLCO36708

Date: 13th November, 2017

To,

The Board of Directors,
Ganon Trading and Finance Co. Limited
Unit No. 1207, B Wing, One BKC,
Plot No. C 66, Bandra Kurla Complex,
Bandra East, Mumbai 400 051.

Dear Sir / Madam,

Sub: Resignation from the post of Directorship

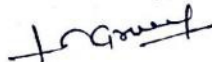
I would like to inform you that due to certain other obligation, I hereby tender my resignation from the post of Directorship of the Company with immediate effect.

Kindly inform to all necessary authorities and also file necessary e-forms with Registrar of Companies, Mumbai to give effect of my resignation.

Kindly acknowledge.

Thanking You,

Yours Faithfully,



Hari Prasad Agrawal
Director
DIN: 02476724



Received

17th November, 2017.

Jay.
Sanghvi

Jay Sanghvi

Company Secretary & Compliance
Officer.