

ANITA TRADING CO. LTD.

16, Bonfield Lane, Kolkata - 700 001
P +91 40170700, F +91 40170701
E : info@sirohia.com, W : www.sirohia.com
CIN No. L51909WB1983PLC035944

Date: 13/7/2020

**The General Manger (Listing compliance)
The Calcutta Stock Exchange Limited**
7 Lyons Range,
Kolkata- 700 001

Ref: **Scrip Code: 11211**

Dear Sir / Ma'am,

Sub.: Clause 27(2) of Listing Agreement

This is to bring to your notice that Clause 27(2) of Listing Agreement, i.e., Corporate Governance is not applicable to the company for the Financial Year 2020-21. Henceforth, no intimation has been provided regarding this matter.

The above declaration is for your record and perusal.

Thanking you,

Yours Faithfully

For Anita Trading Company Limited,



Director

