

# CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

10, PRINCEP STREET (2nd Floor)  
KOLKATA - 700 072  
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Website : www.cmsinfotech.com  
CIN : L67120WB1991PLC052782

**Dated: 10.08.2016**

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

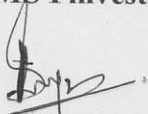
**Sub: Intimation of resignation of Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

It may please be noted that Smt. Madhu Barnwal ceased to be a Director of the Company with effect from 10<sup>th</sup> August, 2016.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,  
For CMS Finvest Ltd.



**Krishna Banerjee**  
(Director)  
DIN: 06997186