



February 03, 2017

Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation regarding resignation of Independent Director of the Company.

Ref: AUNDE India Limited (Stock Code 532459).

This is to bring to your notice that Mrs. Gurinder Kaur Kalsi has tendered her resignation from the post of Independent Director of the Company with effect from 01st February, 2017 due to other commitments.

This is for your reference and record.

Thanking you.

Yours faithfully
For Aunde India Limited


Ajay Anand
Managing Director

