

## Dynamic Portfolio Management & Services Ltd.

Regd. Office : 916, Pearl Omaxe Building, Tower-2, Netaji Subhash Place  
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Email : dpms.kolkata@gmail.com, Website : www.dynamicwealthservice.com  
Email : dpms.kolkata@dynamicwealthservices.com  
CIN: L74140DL1994PLC304881

**Dated: 07<sup>th</sup> December, 2017**

To,  
The Deputy Manager  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400001

The Company Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

**Ref: CSE Scrip Code 14037 & BSE Scrip Code 530779**

**Subject: Resignation of Independent Director**

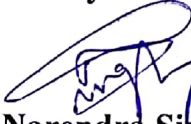
Dear Sir

Mr. Anil Kumar Agarwal has resigned as independent Director of the Company, the Board in its meeting held on 07<sup>th</sup> December, 2017 has considered and approved the same.

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

Yours faithfully

For **Dynamic Portfolio Management & Services Ltd.**

  
Narendra Singh  
Company Secretary

