



Dynamic Portfolio Management & Services Ltd.

Regd. Office : 53A, Mirza Ghalib Street, 4th Floor, Kolkata - 700 016
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Email : dpms.kolkata@gmail.com, Website : www.dynamicwealthservices.com
Email: dpms.kolkata@dynamicwealthservices.com
CIN : L74140WB1994PLC063178

22nd June, 2016

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

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

Ref: CSE Scrip Code 14037 & BSE Scrip Code 530779

Sub: Resignation of Company Secretary &
Appointment of Company Secretary and Compliance officer-Intimation

Respected Sir/Madam,

Please be informed that Ms. Rashmi Sethi, Secretary of the company has resigned from the position of Company Secretary and Mr. Ankit Bhatnagar, a member of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer w. e. f 28th May, 2016. Brief Details Cum Bio data of Mr. Ankit Bhatnagar is as under:

Name	Ankit Bhatnagar
Address	H-245, Ashok Vihar, Phase-1, Delhi-110052
Qualification	B.com (H), CS
PAN	BOAPB1050C
Membership No	42170
Mobile No.	8860970838
E-mail ID	dpms.kolkata@gmail.com

We are forwarding herewith this letter, copies of Form DIR-12 along with payments Challans filed with MCA for your reference & records.

Kindly take the same on your records and oblige.

Yours Faithfully

For **DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LIMITED**

Ravi Newatia



RAVI KUMAR NEWATIA
(DIRECTOR)
DIN-00214822