



bakeri
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Environment™
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bakeri urban development pvt. ltd.
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web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

August 1, 2018

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref : BSE SCRIP code -953518

Sub : Appointment of Company Secretary

Dear sir,

This is to inform you that Shri CS Harshil Vadodariya (Membership No : A54217) has joined the company as a company secretary with effect from 1st August 2018 (Afternoon).

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For, **Bakeri Urban Development Pvt. Ltd.**

Asit N. Somani

(Asit N. Somani)
Compliance Officer

