



**bakeri**  
since 1959

**bakeri urban development pvt. ltd.**  
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January 09,2018

The General Manager  
Department OF Corporate Services  
BSE Limited  
1 Floor,New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street Fort, Mumbai – 400 001

Dear Sir.

Sub: Intimation of Resignation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is hereby informed that Mrs.Pavani Anil Bakeri (DIN : 07599710) Director of the Company has resigned from office w.e.f January 09, 2018.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

Asit N. Somani  
Compliance officer

