



bakeri
since 1959

Environment™
is our Attitude

bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.
tel. : 91-79-40001300 • fax : 91-79-40001399
e-mail : info@bakeri.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

March 30, 2019

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

Ref : BSE Code- 953518

Sub : Disclosure under Regulation 30 – Intimation of Change of Company Secretary.

Dear sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Shri Harshil Vadodariya has resigned as Company Secretary of the Company and his resignation has been accepted by the company with effect from 30th March 2019.

Shri Asit N somani (CS No. A 57645) has taken additional charge as Company Secretary of the Company effective from 30th March 2019.

We request you to take the same in your records.

Thanking you,
Yours faithfully,

For, Bakeri Urban Development Pvt. Ltd.

Authorized Signatory
Compliance Officer

