



**Dated: 15th September, 2019**

To  
Mr. Piyush Khaitan  
16K, Judges Court Road  
Kolkata - 700027

Dear Mr. Khaitan,


**Sub: Re-appointment as an Independent and Non-Executive Director of M/s. Adventz Securities Enterprises Limited**

We are pleased to inform you that the shareholders at the Annual General Meeting held on 26<sup>th</sup> August, 2019, have approved your re-appointment as an Independent Non-Executive Director of the Company to hold office for five consecutive years.

The terms and conditions of your appointment are mentioned in Annexure A, attached hereto in duplicate. Kindly return us one copy duly signed for our record.

Thanking You,  
Yours faithfully

For **ADVENTZ SECURITIES ENTERPRISES LTD.**

  
\_\_\_\_\_  
Devendra Khemka  
(Manager & CFO)



**ADVENTZ SECURITIES ENTERPRISES LIMITED**

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510

