



Dated: 15th September, 2019

To
Mr. Rewati Raman Goenka
3A Hastings Garden
5A, Hastings Park Road
Kolkata - 700027

Dear Mr. Goenka,


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 26th 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

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