

Ashoka Marketing Limited

(CIN : L74899DL1948PLC005771)

Regd. Office : First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Phone : 011-43540801 **E-mail :** ashokamarketing1@gmail.com, **Website :** www.ashokamarketing.co.in

June 24, 2016

To

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Sub: Intimation under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the following changes have been made on the Board of the Company.

S.no.	Name of the Directors	Nature of changes	Date of Appointment/ Cessation	Term of Appointment	Reason for changes
1	Mr. Ashok Sen	Appointed as Additional Director designated as Independent Director	June 24, 2016	For a term of 5 years subject to shareholders approval	To add diversity on the Board
2	Mr. Rajagopalan Sundar	Appointed as Additional Director	June 24, 2016	Up to the date of ensuing Annual General Meeting	To add diversity on the Board
3	Mr. Gaurav Jain	Resigned	June 24, 2016	Director liable to retire by rotation	Resignation on Personal Grounds
4	Ms. Rachna Burman	Resigned	June 24, 2016	For a term of five years	Resignation On Personal Grounds

Further, Brief Profile of Directors appointed on the Board of the Company is enclosed herewith as Annexure -I

You are requested to notify your constituents accordingly.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **Ashoka Marketing Limited**

Priyanka



Priyanka Dwivedi
(Company Secretary)
M.No. 34763

Encl: As above

Brief Profile of Directors Appointed on the Board of the Company

Mr. Ashok Sen

Mr. Ashok Sen is a Commerce Graduate and a Bachelor of Law (LLB) and carries an extensive experience of over 30 years in various corporate fields.

Mr. Rajagopalan Sundar

Mr. Rajagopalan Sundar is an Economics Graduate and Masters in Marketing Management and carries with him considerable experience of more than three decades in Corporate Management.