

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)

Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

Ref: CFHL/SECTT/AUG18/105

Dated: 27th August 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandara-Kurla Complex,
Bandara(East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

Re: Intimation of Resignation of Mr. Praveen Bansal – Independent Director of the Company

Pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we want to intimate that today i.e. 27.08.2018, we are in receipt of resignation letter from Mr. Praveen Bansal, Independent Director, resigning from the Board.

You are requested to inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Consolidated Finvest & Holdings Limited



Anil Kaushal
(Company Secretary)