



Real Growth Commercial Enterprises Ltd.  
(CIN-L70109DL1995PLC064254)

06/05/2019

To,  
The Manager,  
Listing and Compliance,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Scrip Code – 539691**

**Sub – Resignation of Company Secretary and Compliance Officer**

Dear Sir,

This is to inform you that Mrs. Sheeba Saxena, Company secretary and Compliance Officer (ACS 47143) of the Company, has tendered her resignation with effect from May 4, 2019.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

**For REAL GROWTH COMMERCIAL ENTERPRISES LIMITED**

A handwritten signature in black ink, appearing to read 'Supto', enclosed within a circular scribble.

**DIRECTOR**