



9<sup>th</sup> February 2017

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Secretary  
National Stock Exchange of  
India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400 051

Dear Sir,

**Sub: Outcome of the Board meeting- Reg**

The Board of Director of the Company at its meeting held on 9<sup>th</sup> February 2017, has proposed to transact the following resolution in the ensuing Annual General Meeting

- **Re-appointment of Mr. Pius Thomas as Executive Director- Finance**
- **Re-appointment of Mr. B C Prabhakar as Independent Directors**

Kindly take note of the above information on record.

Thanking you,

Yours faithfully,  
For Page Industries Limited

Murugesh C  
Company Secretary



PAGE INDUSTRIES LIMITED

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