



Hipolin Limited

CORPORATE OFFICE :

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.
PH. : 26447730-31-48 FAX : 91-079-26427516 E-mail : hipolin@hipolin.com

Dt. 16-02-2015

To,
The Manager,
The Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400021.

Dear Sir,

Sub : Reconstitution of Committees of the company.

We hereby intimate you regarding the reconstitution of Audit Committee and Stakeholders' Relationship Committee of the company in the Board Meeting held on 13.02.2015 at the Corporate Office of the Company wherein the following Directors were appointed as members of the following Committees of the Company.

Audit Committee:

Sr. No.	Name	Designation	Category
1	Ms. Nita B. Shah	Chairman	Non Executive & Independent
2.	Mr. Ajay Gandhi	Member	Non Executive & Independent
3.	Mr. Narendra N. shah	Member	Non Executive & Independent

Stakeholders' Relationship Committee:


Sr. No.	Name	Designation	Category
1	Mr. Ajay Gandhi	Chairman	Non Executive & Independent
2.	Mr. Subhash J. Shah	Member	Executive (Additional Director)
3.	Mr. Shailesh J. Shah	Member	Executive (managing Director)

Please find the above information in order and acknowledge the same.

This is in compliance with the required clause of the Listing Agreement executed by the Company with the stock exchange. Please take note of the same.

Thanking You,

Yours faithfully,
For Hipolin Limited


Apexa Panchal
(Company Secretary)

REGD. OFFICE :

NILKANTH INDUSTRIAL ESTATE, SANAND - VIRAMGAM HIGHWAY,
NEAR YAVA BUS STAND, SANAND. PH. : (02717) 284202 M. 9824507731
CIN : L24240 GJ1994 PLC021719

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