

Date: 30-09-2014

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal street, Mumbai-400001

Dear Sir,

Ref: BSE Script code:23550 Demat- INE951B01014
Sub: Outcome of Board Meeting held on 30-09-2014

We wish to inform you outcome of the Board Meeting held today, inter-alia, transacted the following business:

1. Reconstituted the Audit Committee of the Board.
2. Reconstituted the Nomination and Remuneration Committee of the Board.
3. Reconstituted the Stakeholder Relationship Committee of the Board.
4. Appointed CA Vinay Sipani as Chief Financial Officer (CFO) of the Company with effect from 30th September, 2014.
5. Accepted the resignation of the Company Secretary CS. Tarun Kumar Das, with effect from 1st September, 2014.
6. Appointed CS. Arti Bothra as Company Secretary cum Compliance Officer, with effect from 30th September, 2014.
7. There being no further business to transact, the meeting was concluded with a vote of thanks to the chair.

Thanking you.
For Krypton Industries Limited



Jay Singh Bardia
Managing Director