

10th August, 2017

The Secretary
The Bombay Stock Exchange
Dalal Street
P.J.Towers
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

This is to inform you that in terms of Regulation 30(7) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Mr. S Jasminder Singh, has resigned from the position of Company Secretary and Compliance officer of the Company with effect from close of business hours on 10th August, 2017.


The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchange once the position of Company Secretary is filled up.

This is for your information and record.

Thanking You,

Yours Sincerely

For **VELJAN DENISON LIMITED**


V C JANARDAN RAO
CHAIRMAN & MANAGING DIRECTOR

