



KHATOR FIBRE & FABRICS LIMITED

MANUFACTURER & EXPORTER OF TEXTILE FABRICS

(CIN No. L17124RJ1986PLC003629)

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★ ONE STAR EXPORT HOUSE ★

Date: 30th May, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 521127

**SUB: NOTING AND RESPONSE BY THE BOARD IN RESPECT OF NOTICE DATED 12TH
FEBRUARY, 2019 RECEIVED FROM BSE LTD. FOR NON-APPOINTMENT OF COMPANY
SECRETARY AS COMPLIANCE OFFICER**

Dear Sir / Madam,

The Board Meeting of the Company was held on 30th May, 2019. The Chairman of the Meeting has placed before the Board the Notice No. LIST/COMP/521127/Reg.6(1)-Dec18/1113/2018-19 dated 12th February, 2019 received from BSE Ltd. imposing fine of Rs. 92,000/- + 18% GST for non-appointment of Company Secretary as Compliance Officer of the Company as per Reg. 6(1) of the SEBI (LODR) Regulations, 2015 along with the reply filed on 28th February, 2019 requesting waiver of the said fine. The BSE Ltd. has rejected the request for waiver of fine.

The Board discussed, noted and provided the following response:

'The Board of Directors had at its Meeting held on 01st April, 2019 has appointed Ms. Shivani Pitliya, a member of Institute of Company Secretaries of India (ACS 37088) (PAN BHPPP6723C) as Company Secretary cum Compliance Officer of the Company w.e.f. 01st April, 2019. The necessary intimations for the same have been filed with BSE on 25th April, 2019.

The Company is exempted from Chapter IV in respect of Corporate Governance regulations. But the Company is voluntarily complying with the regulations in order to be transparent and dissemination of information to the shareholders and all the person connected with the Company.

Also, the Company will ensure that there will be timely compliance of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For KHATOR FIBRE & FABRICS LIMITED

Khator H.J.
KAILASH KHATOR
MANAGING DIRECTOR

