

Ref. SIL/SEC/BSE/CSE/2019-20
23th August, 2019

The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Ref: Stock Code: 522085	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001. Ref: Stock Code: 029963
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Dear Sir/Madam,

Sub: Resignation of Mr. Gouri Prasad Goenka, Director of the Company

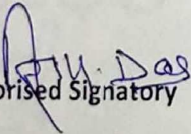
Pursuant to the Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Gouri Prasad Goenka has resigned from the Directorship of the Company with effect from 14th August, 2019 vide his letter dated 14th August, 2019.

This is for your information and record

Thanking you,

Yours faithfully,

For **STONE INDIA LIMITED**


Authorised Signatory