

Roxy EXPORTS LIMITED

CIN : L51909PB1988PLC008009

Date: 30.05.2019

Head-Listing & Compliance
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 539561

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

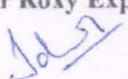
This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Thursday, 30th May, 2019 (commenced at 4:00 P.M. and concluded at 6:15 P.M.), have considered and approved, inter-alia, the following business(s):

1. Consideration and Approval of the Audited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2019. **(Copy Enclosed)**
2. The Board considered and took on record, the Audit Report on Financial Results for the quarter and year ended 31st March, 2019 as placed by the Statutory Auditors of the Company. **(Copy Enclosed)**
3. Declaration of unmodified opinion on Auditor's Report on annual financial results for the quarter and year ended 31st March, 2019. **(Copy Enclosed)**
4. The Board has decided to appoint M/s Neha Arora & Associates, Practicing Company Secretaries, as the Secretarial Auditor as per the requirement of SEBI (LODR) Regulation 2015 for the financial year 2018-19 and 2019-20.
5. The Board has decided to appoint Mr. Siddharth Chimanlal Shah, (Din: 01343122) as Managing Director of the Company, Subject to the approval of the ensuing Annual General Meeting of the Company w.e.f 01st June, 2019
6. The Board has appointed Mr. Ashish Parkar as Chief Financial Officer (CFO) of the Company w.e.f. 30.05.2019.
7. To authorize Mr. Siddharth Chimanlal Shah, Managing Director, Mr. Ashish Parkar, CFO or Company Secretary/Compliance Officer of the Company under regulation 30(5) of SEBI (Listing Obligation Disclosure Requirement) regulations, 2015 w.e.f. 01.06.2019.

Kindly take the above information on your record.

Yours Sincerely,

For Roxy Exports Limited


Siddharth Chimanlal Shah
Director

MANUFACTURERS, EXPORTERS & IMPORTERS

DIN: 01343122 Regd. Office : C-116, Phase V, Focal Point, Ludhiana 141 010 (INDIA).

Phones.: 5097431, 5011021, 5011022 Mob.: +91-98722-54131, 98761-54131

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Brief Profile of Appointees:

Sr. No.	Particulars		
1.	Name	Mr. Siddharth Shah	Mr. Ashish Parkar
2.	Designation (to which appointed)	Managing Director (subject to the approval of the shareholders at ensuing Annual General Meeting)	Chief Financial Officer
3.	Brief Profile	Mr. Siddharth Chimanlal Shah (DIN: 01343122) is B. E. Electrical. He is having Rich and Varied experience of 21 years in Management field. He has been involved and instrumental in planning and formulating the overall business strategy, customer relationships and developing business relations. He is actively involved in the financing activities of the various companies. Presently he is serving as a Director on the Board of various Companies.	Mr. Ashish Parkar is a M. Com and having a rich experience of 22 years in the field of Accounts, Taxation and banking and financing activities.
4.	Terms & Conditions	Mr. Siddharth Chimanlal Shah has been appointed as a Managing Director by the Board subject to the approval of the Shareholders at the ensuing Annual General Meeting. The terms of appointment of Mr. Siddharth Shah will be decided by the shareholders at the ensuing Annual General Meeting.	Mr. Ashish Parkar has been appointed as a Chief Financial Officer on such terms and conditions and remuneration as may be mutually decided between the Board and Mr. Ashish parkar.

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