

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2017-18
August 04, 2018

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: Intimation of the resignation of Mr. Saurabh Mittal, Non-Executive Director and Chairman pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

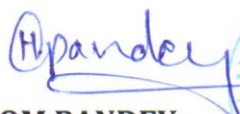

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received, vide letter dated August 04, 2018, resignation of Mr. Saurabh Mittal, from the Directorship and Chairmanship of the Company with effect from the close of business hours on August 04, 2018, due to his preoccupation.

The above is for your information and record.

Thanking You,
Yours faithfully,

For HIMALAYA GRANITES LIMITED

HARIOM PANDEY
COMPANY SECRETARY