



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 03rd September, 2019

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

Scrip Code: 530459

Dear Sir,

SUB: Appointment of Ms. Khushboo Omprakash Hanswal as Company Secretary cum Compliance Officer of the Company
REF: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to provision of Regulation 6 and 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors at its Board Meeting held on 14th August, 2019 has appointed Ms. Khushboo Omprakash Hanswal, a member of Institute of Company Secretaries of India (ACS 59046) as Company Secretary cum Compliance Officer of the Company w.e.f. 03rd September, 2019.

The below are the contact details of Company Secretary of the Company:

VALSON INDUSTRIES LIMITED

Unit No.28, Bldg.No.6, Mittal Industrial Estate,
Andheri-Kurla Road, Andheri (E), Mumbai – 400 059
E-mail: cs@valsonindia.com

A BRIEF PROFILE OF MS. KHUSHBOO OMPRAKASH HANSWAL:

Ms. Khushboo Omprakash Hanswal is a qualified Company Secretary and member of ICSI.

Experience & Work Profile: MCA Filings, Companies Compliances, Secretarial Work and Secretarial Audit
Additional Qualification: M. Com.


The information are being filed pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of SEBI (LODR) Regulations, 2015.

We request you to incorporate the above details on your website. Kindly take the same on record.

Thanking you,

Yours faithfully,

For **VALSON INDUSTRIES LIMITED**


VARUN MUTREJA
DIRECTOR & CFO

