



May 24, 2019

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
BandraKurla Complex  
Mumbai - 400051

Dear Sir,

**Sub: Outcome of the Board meeting- Reg**

The Board of Director of the Company at their meeting held on 24<sup>th</sup> May, 2019 has carried out the following business:

1. The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure	Purpose
NSE: PAGEIND BSE: 532827	Equity Shares at Rs.10/- share	12 <sup>th</sup> July 2019 to 13 <sup>th</sup> July, 2019	Annual General Meeting scheduled on 8 <sup>th</sup> August 2019

2. Re-appointment of Mr. G P Albal, Mrs. Rukamni Menon, Mr. Sandeep Kumar Maini and Mr. Vikram Gamanlal Shah as Independent Director of the Company for a period of 5 years, subject to the approval of Shareholders at the ensuing Annual General Meeting;

Brief Profile of Mr. G P Albal, Mrs. Rukamni Menon, Mr. Sandeep Kumar Maini and Mr. Vikram Gamanlal Shah are enclosed.

Kindly take note of the above information on record.

Thanking you,  
Yours sincerely,

For Page Industries Limited

Murugesh C  
Company Secretary





### **Brief Profile of Mr. G P Albal, Independent Director**

Mr. G P Albal is a graduate in textile technology from Bangalore University, 1975 and has completed project management from Tata Management Training Centre, Pune. He has over 3 decades of experience in the textile field. He has been associated with Mafatlal, Arvind Mills and Orkay Mills, Voltas. He is also a member of the Association of Export Oriented Mills, Kolhapur and Indo-Italian Chamber of Commerce, Mumbai.

Mr. G P Albal is not related with other Directors, Key Managerial Personnel and Promoters of the Company.

### **Brief Profile of Mrs. Rukmani Menon, Independent Director**

Mrs. Rukmani Menon, is an independent director on the Board of our Company. Mrs. Rukmani Menon is a graduate in BA LLB. She has been a practicing lawyer for more than 30 years and expertise in indirect taxation.

Mrs. Rukmani Menon is not related with other Directors, Key Managerial Personnel and Promoters of the Company.

### **Brief Profile of Mr. Sandeep Kumar Maini, Independent Director**

Mr. Sandeep Kumar Maini is the Chairman of the Maini Group of Companies since 2007. The Group consists of companies that have Domestic and International Operations in the fields of Automotive & Aerospace, Plastics & Composites, Material Handling Equipments, Storage Systems, Electric Vehicles and All Terrain Vehicles.

Mr. Sandeep Kumar Maini is not related with other Directors, Key Managerial Personnel and Promoters of the Company.

### **Brief Profile of Mr. Vikram Gamanlal Shah, Independent Director**

Mr. Vikram Gamanlal Shah has an Electric and Electronics engineering degree from Birla Institute of Technology and Science (BITS), Pilani. In 1975, he acquired an M.S. in Computer Science from the University of California, Berkeley, USA. Mr. Vikram Gamanlal Shah was the President and Director of NetApp operations in India, based at Bangalore, Vikram's key focus is on organizational expansion. He has been instrumental in delivering business value to global functions in NetApp including software engineering, product management, IT, global support, strategic marketing, web and media services, global procurement, global network operations centre and collaborative sourcing.

Mr. Vikram Gamanlal Shah is not related with other Directors, Key Managerial Personnel and Promoters of the Company.

For PAGE INDUSTRIES LIMITED

  
C. MURUGESH  
Company Secretary



PAGE INDUSTRIES LIMITED

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