

Head office & Works

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13th February, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 526965	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Company Code No. 20214
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Dear Sir/Madam,

Sub: Intimation of re-appointment of Jt. Managing Director

Kindly note that the Board of Directors, in their meeting held on 13th February, 2017, have re-appointed Mr. Rishab A. Chhajer as Jt. Managing Director of the Company for a period of three years w.e.f. 13th February, 2017.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR GUJARAT CRAFT INDUSTRIES LIMITED

**ASHOK CHHAJER
MANAGING DIRECTOR**