

SIGRUN HOLDINGS LIMITED

Regd. Off: B/12, Shree Devadiga Co-Op. Hsg. Soc., Om Nagar, Sahar, Andheri (E), Mumbai- 400099

Email Id - complianceofficergk@gmail.com Tel No.:022-28328382

CIN: L24231MH1993PLC233757

Date: 27th June, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Subject: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Members of the Company in the Annual General Meeting of the Company held on 24th June, 2016 have approved

- 1) To wind up the affairs of the Company as Members Voluntary Winding up and appointed M/s. India Law alliance as liquidator to conduct the winding up procedure.
- 2) To appoint Mr. Kumar Naga Sri Rama Chavva (DIN: 07347939) as Non Executive Independent Director.

Please take the same on your record.

Thanking You,

Sigrun Holdings Limited



Muninder Kundan
Director & Compliance Officer
DIN: 07028299



Date: 27th June, 2016

Place: Mumbai