

Date: 20.03.2019

To,
The Listing Department
BSE Limited,
P.J. Towers
Dalal Street, Mumbai 400001

Script Code- 541735

Sub- Appointment of Company Secretary cum Compliance Officer and Appointment of Mr. Tushar Gandhi as Non-executive, Independent director

Dear Sir/Madam,

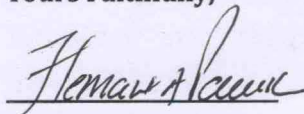
We wish to inform you that the Board of Directors at its meeting held on 20th Day of March, 2019 has appointed Mrs. Radhika Vyas (FCS 7804) as Company Secretary (Key Managerial Personnel) cum Compliance officer of the company in terms of the provisions of Section 203 of the Companies Act, 2013 and the rule made thereunder and Regulation 6 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, with effect from 20th March, 2019.

Further we wish to inform you that the Board of Directors has appointed Mr. Tushar Gandhi having DIN: 03577792 as Non-executive, Independent Director to fill the casual vacancy in the Board of Directors caused due to death of Mr. Jaikumar Singh.

The meeting of the Board of directors commenced at 2:00 P.M. and Concluded at 2:45 P.M.

This is for your information kindly take the same on your record.

Thanking You,
Yours Faithfully,



Managing Director

Name: Hemant Parikh

DIN:00027820



CIN : U74110GJ2013PLC075393