



THAKRAL

TSIL/61860/16

14.11.2016

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400 001**

Sub: Appointment of Company Secretary

The Company has appointed Mrs.Sowmya B S having requisite qualification (Membership No. ACS-25273 of Institute of Company Secretaries of India) as Company Secretary of the Company with effect from 14.11.2016.

We request to take note of the above changes in your records.

Thanking you,

Yours faithfully,

Managing Director

THAKRAL SERVICES (INDIA) LIMITED

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