

KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, Telangana, INDIA.

Tel : 040-66630006, Fax : 040-23740548, E-mail : operationslpg@gmail.com

Website : www.kabsonsindustrieslimited.com

Grievance redressal division Email : kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458



To
The Asst. Gen. Manager
The Department of Corporate Services – CRD
The Stock Exchange, Mumbai
1st Floor, Rotunda Building,
B.S.Marg, Fort, P. J. Tower,
Dalal Street, Mumbai-400001.

Date: 09/04/2016

Sub: Appointment of Company Secretary cum Compliance Officer of the Company as per Clause 6(1) of the SEBI (LODR) Regulation, 2015.

Ref: Our Scrip code: 524675

Dear Sir,

With reference to the subject cited above and letter under reference and in terms of the provisions of Clause 6 (1) of the SEBI (LODR) Regulation, 2015, we would like to inform that the Company has appointed Mr. Rakhil Panigrahi as the company secretary cum Compliance Officer with effect from 9th April, 2016.

We hereby submit necessary details of the new compliance officer as under:

Name : Mr. Rakhil Panigrahi
Designation : Company Secretary and Compliance officer
Registered Office Address : Plot No 48, # 8-3-1087, Srinagar Colony, Hyderabad – 500 073
Phone : 040-66630006
Fax Nos. : 040-23740548
E-mail : kilshareholders@gmail.com

You are requested to please take on record the above said information.

Thanking You.

Yours faithfully,
For **KABSONS INDUSTRIES LIMITED**

(Mr. RAJIV KABRA)
Executive Director

