

# 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



Date: 13<sup>th</sup> February, 2017

To

Department of Corporate Services- Listing

Bombay Stock Exchange Limited

Dalal Street,

Mumbai-400 001.

Dear sir,

Sub: Intimation of change in Compliance officer and appointment of Company Secretary

With reference to the above captioned subject, kindly note that Mr. Rakhal Panigrahi Company Secretary cum Compliance officer has resigned with effective from 13<sup>th</sup> February, 2017.

Further Mr. Nagaraju Musinam has been appointed as Company Secretary cum Compliance officer of the Company with effective from 13<sup>th</sup> February, 2017 pursuant Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulations, 2015.

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

Name : Mr. Nagaraju Musinam  
Designation : Company Secretary cum Compliance officer  
Registered Office Address : Plot No 8-3-1087,  
Srinagar colony, Hyderabad -500073  
Phone : 040-66630006  
Fax Nos. : 040-23740548  
E-mail : csmnrgoud2016@gmail.com  
Mob No : +91-9949117919

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully

KABSONS INDUSTRIES LTD

CHIEF FINANCIAL OFFICER

