

Ref: VT/CS

29.06.2017

Corporate Relationship Dept.-CRD **Bombay Stock Exchange Limited**

Regd. Office: Floor

PJ Towers

Dalal Street

MUMBAI-400001.

Dear Sir,

Sub: Resignation-CFO-Reg.

Ref:Our SCRIP CODE: 532893

With reference to the above, we inform as under:

Please note that, Mr.V.Sundaramoorthy who was appointed as the Chief Financial officer of our company, has resigned with effect from 4th June 2017.

This is for your kind information please.

Thanking you,

Yours faithfully,

for VIIIAL LIMITED

(Company Secretary)

Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003,

CIN No.

L17111TN1946PLC003270

TIN No.

33495800034

CST No. 493901 Dt. 05.10.1957

PAN No. AAACV3775E

Phone: 91-452-2482595 (4 lines)

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