

May 17, 2018

To,
The Corporate Relation Department,
BSE Limited,
Phiroza Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai 400 023

Sub: Intimation of Resignation pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 513709

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Chinubhai Shah, Non-Executive Independent Director of the Company has submitted his resignation from directorship of the Company vide letter dated 14th May, 2018 on health ground.

The above information is for your record.

Thanking you,
Yours faithfully,





Bharat Patel
Company Secretary