

FII/CS/SE/2018-19

14<sup>th</sup> August, 2018

The Department of Corporate Services  
BSE Limited,  
Floor 25, P.J Tower, Dalal Street,  
Mumbai-400001

Dear Sirs,

Ref: BSE Scrip Code: **S13452**

Sub: Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements), Regulation, 2015 we hereby inform you that Mr. R. Manoranjan has been appointed as Company Secretary and Compliance officer of the Company with effect from 13<sup>th</sup> August, 2018

We request you to kindly take the above information on record and do the needful

Thanking You

Yours Faithfully,

**For Elango Industries Limited**



S. Elangovan  
Managing Director