



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com Web : www.hanung.com

June 3rd, 2017

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051
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Ref: Company Scrip Code : "532770" / "HANUNG"

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it is hereby intimated the Mr. Lalit Chawla – Company Secretary has tendered his resignation from the post of Company Secretary w.e.f close of business hours on June 3rd, 2017.

Request you to kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,

For Hanung Toys and Textiles Limited


(Ashok Kumar Bansal)
Managing Director
DIN 00028488