

Indus Fila

From Design to Delivery

An Indus Mandhana Enterprises

April 25th, 2014

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

We hereby inform you that Mr. Shashikant Govindlal Mandhana and Mr. Prakash Govindlal Mandhana have submitted their resignation from the post of directorship of the company. The Board of Directors will consider their resignation in the ensuing Board Meeting.

Kindly take note of the above.

Thanking you,

For INDUS FILA LIMITED


Hansraj Rathor
CFO & Company Secretary