



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

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Date: 31.08.2017

The Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai-40001
Scrip Code: "532770"

The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Code: "Hanung"

Dear Sir,

Sub: Resignation by Mr. Abhishek Monu Kaushik, Independent Director

We wish to inform you that Mr. Abhishek Monu Kaushik, (DIN 07151357), independent Director of the Company has resigned by his letter sent through mail dt. 24th August 2017 and The Board has accepted his resignation, at its meeting held on today i.e 31st August 2017 at 4.30 pm.

Please take the same on your record.

Thanking you,

For Hanung Toys and Textiles Ltd.


Ashok Kumar Bansal
Managing Director
DIN 00028488