



9th February 2017

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of
India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Outcome of the Board meeting- Reg

The Board of Director of the Company at its meeting held on 9th February 2017, has proposed to transact the following resolution in the ensuing Annual General Meeting

- **Re-appointment of Mr. Pius Thomas as Executive Director- Finance**
- **Re-appointment of Mr. B C Prabhakar as Independent Directors**

Kindly take note of the above information on record.

Thanking you,

Yours faithfully,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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