



August 9, 2018

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 August 2018, elevated Mr. Shamir Genomal as Deputy Managing Director of the Company for a period of 5 years with effect from 1st September, 2018. The appointment of Mr. Shamir Genomal as Deputy Managing Director is proposed to be transacted through postal ballot.

Brief Profile of Mr. Shamir Genomal:

Mr. Shamir Genomal is a graduate in Business Administration from Babson College, Massachusetts. He joined the Company in 2008 as Operations-in-charge, later got elevated to GM-Operations, subsequently to Senior Vice President and currently he is Executive Director and Chief Strategy Officer. He carry out strategy planning for entire affairs of the Company, product development and all functions relating to brand "Speedo".

Relationship with other Directors, Key Managerial Personnel and Promoters of the Company: Mr. Shamir Genomal is a part of promoter group and son of Mr. Sunder Genomal, Managing Director.

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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