



May 24, 2016

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
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 their meeting held on 24th May, 2016 has carried out the following business:

1. Re-appointment of Mr. Sunder Genomal as Managing Director of the Company for another term of 5 years with effective from 1st August 2016, subject to the approval of Shareholders at the ensuing Annual General Meeting (AGM);
2. M/s. Haribhakti & Co. LLP, Statutory Auditors of the Company, due to their internal reasons, have tendered their resignation with effect from conclusion of ensuing 21st AGM. The Board accepted their resignation;
3. The Board of Directors on the recommendation of the Audit Committee proposed to appoint M/s. S R Batliboi & Associates LLP as Statutory Auditors of the Company with effect from conclusion of ensuing 21st AGM, subject the approval of Shareholders at the AGM ; and
4. Pursuant to the SEBI's order dated 22nd March 2016, the Board of Directors proposes to Change the Registrar and Transfer Agent, M/s Sharepro Services (India) Pvt. Ltd. The Company is in the process of evaluating other Registrar & Transfer Agents for a smooth transition and will make necessary disclosures on any development in this regard.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

Head Office : Cessna Business Park, 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554