



June 23, 2020

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai – 400051

Dear Sir,

Sub: Outcome of the Board meeting- Reg

The Board of Director of the Company at their meeting held on 23rd June, 2020 has carried out the following business:

1. The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure Date	Purpose
NSE: PAGEIND BSE: 532827	Equity Shares at Rs.10/- share	6 th August 2020	Annual General Meeting scheduled on 13 th August 2020

2. Mr. Shahendar Genomal had vacated the office of Alternate Director to Mr. Ramesh Genomal (Original Director) since Original Director attended meeting on June 23, 2020.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

MURUGESH

Digitally signed by
MURUGESH
Date: 2020.06.23 16:43:07
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Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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

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