JOCKEY

10th April 2017

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Dear Sir,

Sub: Intimation of demise of Mr. Pius Thomas, Executive Director- Finance & CFO

We regret to inform you of the sudden and sad demise of Mr. Pius Thomas, Executive Director- Finance & Chief Financial Officer of the Company, on the wee hours on 07th April 2017.

Mr. Thomas had played crucial leadership roles throughout his long career with the Company. His longstanding association with the Company started in the year 1995 as Senior Manager – Finance. In 2012, he was elevated and appointed on the Board of the Company as Executive Director and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Thomas will certainly be missed by his colleagues and the Company. All the Directors and employees of the Company convey deep sympathy and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Page Industries Limited

Murugesh C
Company Secretary