JOCKEY

30th July 2012

The Corporate Relationship Dept,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building , P.J Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sirs,

Sub: Annual General Meeting held on 24th July 2012

We wish to inform you that the 17th Annual General Meeting (AGM) of the Company was held on 24th July 2012:

In the AGM, the members have:

1. Adopted the Audited Balance Sheet as at 31st March 2012 and Profit & Loss Account for the year ended on the date.

2. Approved the payment of final dividend of Rs.10/- per share on 11,153,874 equity shares of face value of Rs. 10/- each for the year ended 31st March 2012.The same will be paid to those shareholders, whose names stand on the Register of Members of the Company as on 16th July 2012.

3. Approved re-appointment of Mr. G P Albal, Director of the Company who was retiring by rotation and was eligible for re-appointment.

4. Approved re-appointment of Mr. Sunder Genomal, Director of the Company who was retiring by rotation and was eligible for re-appointment.

5. Approved the appointment of Auditors to hold office up to the conclusion of the next Annual General Meeting and fix their remuneration.

PAGE INDUSTRIES LIMITED

Abbaiah Reddy Industrial Area, Jockey Campus, 6/2 & 6/4, Hongasandra, Begur Hobli, Bengaluru - 560 068
Ph: 4047 6868, 2573 2952, Fax: 91-80-2573 2226, 2573 2215. Jockey Swirl Icon is trademark of Jockey International Inc., (U.S.A)
www.jockeyindia.com

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6. Approved the increase in remuneration of Mr. Sunder Genomal, Managing Director of the Company

7. Approved the special resolution in respect of the payment of sum not exceeding Rs.16,00,000/- (excluding sitting fees) under section 309(4) (b) and subject to the limit prescribed in the Companies Act, 1956 to be paid and distributed amongst the Directors of the Company or some or any of them(other than Managing Director/Whole time director) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments are for the financial year 2012-13.

This is for your information and records.

Thanks and Best Regards
For Page Industries Limited

PAGE INDUSTRIES LIMITED
Abbaiah Reddy Indl. Area
Jockey Campus
Sy. Nos. 6/2 & 6/4
Begur Hobli
BANGALORE - 560 068

Gargi Das
Company Secretary

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