



BHANDARI HOSIERY EXPORTS LIMITED

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409 & 10, 0161-3260742-43-44 Fax : +91-161-2690394

E-mail : bhandari@bhandariexport.com

Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

Dated: 4.04.2018

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

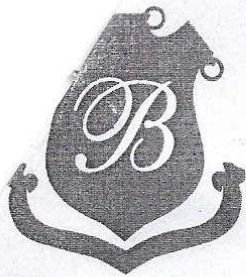
SUB: DISCLOSURE OF PRICE SENSITIVE INFORMATION – RESIGNATION OF COMPANY SECRETARY

Dear Sir(s),

As per Reg. (30) of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to disclose the price sensitive information, which inter-alia disclose the change in Company Secretary.

In our case, it is the resignation of Company Secretary, Sh. Gurinder Singh Makker of the Company submitted on 31.03.2018 Due to his personal reasons, he desired that his resignation be accepted with immediate effect.. The Managing Director of the Company wished that he should not leave the Company. However, due to his persistent insistence, the Managing Director accepted his resignation and allowed him to clear his dues.

Since, in the Company, there was no other Senior Executive in the Secretarial Department, therefore, it caused delay in disclosing the information relating to resignation of Company Secretary under Reg. (30) of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The delay in submitting the information is highly regretted. However, in order to smoothen the



BHANDARI HOSIERY EXPORTS LIMITED

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409 & 10, 0161-3260742-43-44 Fax : +91-161-2690394

E-mail : bhandari@bhandariexport.com

Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

working of Secretarial Department, we are in look for a Company Secretary with 5-10 years experience. In the meantime, we have hired an experienced Company Secretary to guide us on day to day basis.

A Notice of Board Meeting is being sent to you separately.

Thanking you.

Yours faithfully,
for Bhandari Hosiery Exports Limited


(Managing Director)

