

29th December, 2016

To,

The Manager Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 059
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Subj: Resignation of Company Secretary

Dear Sir,

This is to inform that the Board of Directors have taken on record the resignation tendered by Ms. Anagha Joshi, from the office of Company Secretary of Value Industries Limited w.e.f. 30th November, 2016. Further, the Board of Directors have appointed Mr. Sumit Mishra as the Company Secretary of the Company.

Request you to take the same on records.

Thanking you
Yours Sincerely,**FOR VALUE INDUSTRIES LIMITED**
BHUJANG KADE
DIRECTOR
DIN: 06383819