



FORMERLY KNOWN AS
WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE (PHASE III),
NEW DELHI - 110020 | PHONE 011-66058952

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

To,
The Manager (Listing)
National Stock Exchange of India
Exchange Plaza, Plot No- C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Date: 05/09/2019

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In respect to above captioned matter and pursuant to the Provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchange that the Company has received a letter from Ms. Nikita informing about her Resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of the business hours of 16th Day of August, 2019.

Kindly take the same on your record.

Thanking You,

**Yours faithfully,
For Wonder Fibromats Limited**

(Harsh Kumar Anand)
Managing Director
DIN: 00312438

