



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys Home Furnishings
Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA
Tel. : 91-120-2567501 ~ 04, 4140200
Fax : 91-120-3042099, 4140270
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National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

31.12.2015

Sub: Appointment of Company Secretary Mr. Lalit Chawla
(Company Code: Hanung")

Dear Sir,

This is to inform you that the Board in its meeting held on 1st December 2015 has appointed Mr. Lalit Chawla, S/o Sh. Vasudeo Chawla as Company Secretary and Compliance Officer of the Company w.e.f 1st December 2015

Contact detail of Mr. Lalit Chawla is as under:

Mob. No. : 9268740432

Email : lalit.chawla@hanung.com

Kindly take the above on your record Pl

Thanking You
For Hanung Toys and Textiles Ltd.

Ashok Kumar Bansal
(Chairman Cum Managing Director)