

01st October 2014



The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Dear Sir,

Dear Sir

Sub: Form – B- SEBI (Prohibition of Insider Trading) Regulations 1992

Mrs. Rukmani Menon have been appointed as Independent Director of the Company with effect from 01st October 2014.

In this regard, Mrs. Rukmani Menon submitted Form B in compliance with SEBI (Prohibition of Insider Trading) Regulations 1992, we herewith enclosed form –B in compliance with regulation 13(2) & 13(6) of the SEBI (Prohibition of Insider Trading) Regulation 1992.

Kindly make note of it.

Thanking you

For Page Industries Ltd

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

To
Compliance Officer
Page Industries Limited
Bangalore - 560068.

To
The Secretary
Bombay Stock Exchange
Mumbai - 400001.

To
The Secretary
National Stock Exchange
Mumbai - 400051.

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group	No. & % of shares/ voting rights held at the time of becoming Promoter/ part of Promoter Group/ Director/ Officer.	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name: Rukmani Menon PAN: ACCPM9960D Director Identification Number (DIN): 02370521 Address: Flat No 005, Building No 8, Shanthi Park, 9th Block, Jayanagar, Bangalore- 560069.	01 st October 2014	-----	01 st October 2014	-----	-----	-----	--	----

Place: Bangalore
Date: 01st October 2014

Signature: _____
Name: Rukmani Menon

For PAGE INDUSTRIES LIMITED


C. MURUGESH
Company Secretary