



5th March 2018

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

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai – 400051

Dear Sir,

Sub: Vacation of office of Alternate Directorship

We hereby inform you that Mr. P.V. Menon and Mr. V. Sivadas, Alternate Directors to Mr. Nari Genomal and Mr. Ramesh Genomal (Original Directors) respectively, vacated their position of Directors, upon the return of Original Directors to India on February 08, 2018.

Kindly take note of the above information on record.

Thanking you,

Yours sincerely,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED