



May 25, 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: Outcome of the Board meeting- Reg

The Board of Director of the Company at their meeting held on 25th May, 2018 has carried out the following business:

1. The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure	Purpose
NSE: PAGEIND BSE: 532827	Equity Shares at Rs.10/- share	16 th July 2018 to 18 th July, 2018	Annual General Meeting, scheduled on 9 th August 2018

2. Appointed Mr. Varun Berry as Independent Director of the Company for a period of 5 years with effect from 25th May 2018, subject to the approval of Shareholders at the ensuing Annual General Meeting;
3. Appointed Mr. Sanjeev Genomal as Alternate Director to Mr. Nari Genomal; and
4. Appointed Mr. Shahendar Genomal as Alternate Director to Mr. Ramesh Genomal.

Brief Profile of Mr. Varun Berry, Mr. Sanjeev Genomal and Mr. Shahendar Genomal are enclosed.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

Head Office : Cessna Business Park, 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.
Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554



Brief Profile of Mr. Varun Berry, Independent Director

Mr. Varun Berry, aged 56 years, is Managing Director of Britannia Industries Limited since 2013. He is a graduate in Mechanical Engineering from Punjab University. He has also attended a course in Strategic Management from Wharton University and Global Leadership Program at IMD, Switzerland. He has an experience of over 25+ years with premier companies like Hindustan Unilever and Pepsico, both in India and overseas. Further, he has a successful track record in leading start-ups, turnarounds, joint ventures and growth businesses.

Mr. Varun Berry is not related with other Directors, Key Managerial Personnel and Promoters of the Company.

Brief Profile of Mr. Sanjeev Genomal, Alternate Director to Mr. Nari Genomal

Mr. Sanjeev Genomal, aged 52 years, is son of Mr. Nari Genomal. He is a Graduate in Commerce. He has 25+ years of experience in various facets of textile industry. He holds directorship in 3 more Indian Companies.

Relationship with other Directors, Key Managerial Personnel and Promoters of the Company: Mr. Sanjeev Genomal is a part of promoter group and son of Mr. Nari Genomal, Director.

Brief Profile of Mr. Shahendar Genomal, Alternate Director to Mr. Ramesh Genomal

Mr. Shahendar Genomal, aged about 40 years, is son of Mr. Ramesh Genomal. He is a Graduate in Engineering. He has 15+ years of experience in various facets of textile industry. He holds directorship in 4 more Indian Companies.

Relationship with other Directors, Key Managerial Personnel and Promoters of the Company: Mr. Shahendar Genomal is part of promoter group and son of Mr. Ramesh Genomal, Director.

or PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary



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