



14th November 2018

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
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,

Sub: Outcome of the Board meeting- Reg

We hereby inform you that the Board of Directors of the Company at its meeting held today (i.e., 14th November 2018) approved the Postal Ballot Notice to be issued to Shareholders for obtaining their approval for the following.

1. Continuation of the directorship of Mr. Nari Genomal as a non-executive Director of the Company who has attained the age of seventy five years
2. Continuation of the directorship of Mr. B C Prabhakar in the Company, who has attained the age of seventy five years, up to the expiry of his present term as an Independent Director i.e. 12th September 2022 on the existing terms and conditions

Kindly take note of the above information on record.

Thanking you,

Yours faithfully,
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.

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