

VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN AN ISO 9001 CERTIFIED COMPANY

CIN No.: L17110MH1983PLC030117

Date: 2nd January, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530459

SUB: RESIGNATION OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

With reference to the above, we have to state that Ms. Khushboo Hanswal, Company Secretary cum Compliance Officer has resigned as Company Secretary cum Compliance Officer w.e.f. 31st December, 2019. The Company has appointed Mr. Pritesh Shah as Compliance Officer in his place.

The below are the contact details of Compliance Officer of the Company:

VALSON INDUSTRIES LIMITED

Unit No.28, Bldg.No.6, Mittal Indl. Estate, Andheri-Kurla Road, Andheri (E), Mumbai – 400 059

We request you to incorporate the above details on your website.

We request you to do the needful and oblige.

Thanking you, Yours faithfully,

For VALSON INDUSTRIES LIMITED

S.N Mutch

SURESH MUTREJA MANAGING DIRECTOR VALSON IMINATION IN THE STATE OF THE STATE O