IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

E-mail: rj.headoffice@gmail.com

Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

03rd July, 2018

√ BSE LIMITED

The Corporate Relationship department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalat Street, Fort Mumbai-400001 Ahmedabad Stock Exchange Limited

Kamdhenu Complex Opposite Sahajanand College Panjara Ploe Ambawadi Ahmedabad-380015

Scrip Code: 506945 Scrip Code: 26110

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 with respect to appointment of director and occupier.

Dear Sir/Madam,

It is hereby informed that Mr. Vijay Ramesh Jagtap be and is hereby appointed as Director of the Company w.e.f. 15th March, 2018. Further, he has been appointed as occupier of the Factory.

Kindly take the same on records.

Thanking You
Yours Faithfully,

For Indo Gulf Industries Limited

Authorised Signatory

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

Phone No: +91 7982905409/9718828062

Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP)

Phone No: +919413385249/7318033279