



Madhur Industries Ltd.

(A Govt. recognised Export House)

6TH DECEMBER, 2018

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Intimation for Resignation of Mr. Vinit Parikh, Managing Director & CFO of M/s. Madhur Industries Limited. (Company Code BSE: 519279)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Director of the Company vide