



Virat Industries Ltd.

Regd. Office & Factory :

A-1/2, GIDC Industrial Estate, Kabilpore,

Navsari-396 424, Gujarat. (INDIA)

Tel.:(91-2637) 265011, 265022, 325805 Fax : (91-2637) 265712

Email: factory@viratindustries.com / Website : www.viratindustries.com

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VILN: 1017:17:

9th February, 2018

The Deputy General Manager
Corporate Relation Dept
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Bldg. P J Towers
Dalal Street, Fort
Mumbai-400 021

CODE NO: 530521

FAX.NO: 022-2272 2082

Dear Sirs,

Subject: - Change in the Company Secretary and Compliance Officer of the Company

As required under Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Board Meeting held on 8th February, 2018 approved the appointment of **Mr. Tony Gandhi, Associate Member of the Institute of Company Secretaries of India, (ACS No-53163), as a Company secretary and Compliance Officer of the Company w.e.f. 11/02/2018**, in the place of Mr. A. S. Baholu who will be retiring from the post of Company secretary and Compliance Officer at the end of business hours on 10th February, 2018. The Board placed on its record the commitment and significant contribution of Mr. A. S. Baholu over the years.

Following are the details of Mr. Tony Gandhi, Company Secretary and Compliance Officer:-

- 1) E-mail Id:- factory@viratindustries.com
- 2) Contact No- +91 9033978387

Kindly take this information on your records and oblige.

Thanking You,

For Virat Industries Ltd,


Bhavik Maisuria
Chief Financial Officer



Corporate Head Office:

74, Bajaj Bhavan, 226 Rajani Patel Marg, Nariman Point, Mumbai - 400 021 (India).

Tel Nos. (91-22) 2202 9346 / 2202 9347 / 4005 0278 Email : sales@viratindustries.com website : www.viratindustries.com