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

1st March, 2018

√ BSE LIMITED

The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001

Ahmedabad Stock Exchange Limited

Kamdhenu Complex Opposite Sahajanand College Panjara Ploe Ambawadi Ahmedabad-380015

Scrip Code: 506945 **Scrip Code**: 26110

Dear Sir/Madam

Ref: <u>Intimation Under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of the CFO</u>

Dear Sir/Madam

It is hereby informed that Mr. B.D. Agarwal be and is herby appointed as the chief Financial Officer of the Company w.e.f 7th February, 2018.

Kindly take the same on records.

Thanking You Yours Faithfully,

For Indo Gulf Industries Limited

Authorised Signatory

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