



Over 4 decades  
of manufacturing  
excellence

# Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.

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CIN : L24100MH1970PLC014842

June 14, 2018

The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Kind Attn: Annu Maheshwari  
Listing Compliance

Dear Sir,

**Sub: Details of Director appointed on 30<sup>th</sup> May 2018 under Regulation 30 of SEBI (LODR) Regulations, 2015.**

We are in receipt of your email dated 14th June 2018 and submit the details required to under Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1	Reason for change	Appointment	
2	Date of appointment	30 <sup>th</sup> May 2018	
3	Brief profile of Director appointed	Full Name	Mr. Husen Noormohamed Somji
		Age	67 years
		Qualification	Undergraduate
		Experience	Having more than 35 years experience in the business of petroleum and related activities.
		Directorship in other companies	Nil
4	Disclosure of relationships between directors	Mr. Husen Somji is not related to any of the Director of the Company.	

Thanking you,

Yours faithfully,

For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani

Managing Director