



LLOYD ROCKFIBRES LTD.

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The natural choice for Insulation and Energy Conservation

Date: 23.03.2018

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531527
Scrip ID: LLORF

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure, Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board in its meeting held on Thursday, 22ND March, 2018 at 5:30 P.M. took the following decisions.

- (a) Mr. Gaurav Punj (DIN. 00822420) has been re-appointed as Managing Director w.e.f. 22ND March, 2018 for a period of 3 years.
- (b) Ms. Parvati Negi (DIN. 07292083) has been appointed as Independent Director (Additional), on the Board of LRFL w.e.f. 22nd March, 2018.
- (c) Mr. Kaver Pal resigned from the post of Directorship w.e.f. 22.03.2018

This may please be treated as Price Sensitive Information under SEBI Insider Trading Regulations, 2015

Please take on record.

Thanking you.
Yours sincerely,

For LLOYD ROCKFIBRES LIMITED

Neetu
Neetu Varshney
(Company Secretary)