

May 25, 2018



The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400051

Dear Sir,

Sub: Outcome of the Board meeting- Reg

The Board of Director of the Company at the meeting carried out the following business:

1. The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure	Purpose
NSE: PAGEIND BSE: 532827	Equity Shares at Rs.10/- share	15 th July 2018 to 18 th July, 2018	Annual General Meeting, scheduled on 9 th August 2018

2. Appointed Mr. Varun Berry as Independent Director of the Company for a period of 5 years with effect from 25th May 2018, at the ensuing Annual General Meeting;
3. Appointed Mr. Sanjeev Genomal as Alternate Director to Mr. Nari Genomal; and
4. Appointed Mr. Shahendar Genomal as Alternate Director to Mr. Ramesh Genomal.

Brief Profile of Mr. Varun Berry, Mr. Sanjeev Genomal and Mr. Shahendar Genomal are enclosed.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

Brief Profile

Mr. Varun Ber
since 2013. H
has also atten
Global Leader
years with pro
overseas. Furt
joint ventures

Mr. Varun Ber
Promoters of t

Brief Profile of

Mr. Sanjeev G
in Commerce.
He holds direct

Relationship w
Company: Mr.
Genomal, Dire

Brief Profile Genomal

Mr. Shahendar
a Graduate in
industry. He h

Relationship w
Company: Mr.
Genomal, Dire

WING INDUSTRIES LIMITED


C. MURUGESH
Company Secretary