

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2017-18
January 02, 2018

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors in their meeting held on January 2, 2018 have considered and approved the following businesses:

1. The appointment of Mr. Jayasankar R as Chief Financial Officer of the Company with effect from January 2, 2018.
2. The resignation of Mr. Pradip Manharlal Domadia from the Directorship of the Company with effect from close of business hours of January 2, 2018.

Brief profile of Mr. Jayasankar is as under:



Mr. Jayasankar, aged about 52 years, is a commerce Graduate from University of Madras and has over 31 years of rich experience in the field of accounts, finance, taxation and commercial functions.

The Board Meeting commenced at 2.00 P.M. and concluded at 3.15 P.M.

This is for your information and record.

Thanking You,
Yours faithfully,

For **HIMALAYA GRANITES LIMITED**



HARIOM PANDEY
COMPANY SECRETARY