



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.
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CIN No. : L17119HP1980PLC031020

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**The General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Date: June 30, 2018

Sub.: Board Meeting Outcome

This is to inform that the board of directors at their meeting held today considered and approved the following items:

1. Accepted the resignation of Mr. Harmeet Singh as Company Secretary and Compliance Officer of the company with effect from 30/06/2018.
2. Appointment of Ms. Palak Narang as Company Secretary and Compliance Officer of the Company with effect from 02/07/2018.

You are requested to take the above as compliance under the applicable clause(s) of the Listing Regulations.

Thanking you,

Yours faithfully,

For Himachal Fibres Limited

Manoj Kumar

**Manoj Kumar
Director
DIN: 06872575**