



30th May 2017

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 512443

Sub.: Clause 30 of the Listing Agreement - Change in Directorship

Dear Sir / Madam,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Board has approved the appointment of Mr Gaurav Agrawal (DIN: 07686574) as an Additional Director (Independent Director) on the Board of the Company with effect from May 30, 2017

The Board also took note of the cessation of Mr. Naresh Kumar Mathur (DIN 00352591) as Director from the Board of the Company with effect from May 30, 2017

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For **Ganon Trading and Finance Company Limited,**


Madan Lal Goyal
Director
(DIN: 00456394)

Ganon Trading and Finance Co. Limited

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