

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No.23, Gangadhar Babu Lane, Kolkata, West Bengal-700012

Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

21<sup>st</sup> June, 2019

To,  
**The Bombay Stock Exchange Ltd.,**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001

**Scrip Code: BSE 539449**

**Sub.: Inadvertent typing error in Outcome of Board Meeting dated 14<sup>th</sup> June, 2019**

Dear Sir/Madam,

In reference to the outcome made by the Company on 14<sup>th</sup> June, 2019, we wish to inform you that due to inadvertent typing error, designation of Mr. Shailesh Muknak (DIN:08480694) was wrongly mentioned as "Additional Non Executive Independent Director" instead of "Additional Executive Director and Chief Financial Officer (CFO) of the Company".

Therefore in outcome dated 14<sup>th</sup> June, 2019 point no. (f) shall be read as under:

***f) Appointment of Mr. Shailesh Muknak (DIN:08480694) as Additional Executive Director and Chief Financial Officer (CFO) of the Company with immediate effect.***

Further, Company is hereby disclosing the following details of newly appointed Director as mandate under the provisions of Regulation 30 and SEBI circular dated 9<sup>th</sup> September, 2015, regarding Continuous Disclosure requirements for Listed Entities:

<b>Brief Profile of Mr. Shailesh Muknak (Additional Executive Director &amp; CFO)</b>	
Name of Director	Mr. Shailesh Muknak
DIN	08480694
Date of Birth	16/06/1992
Date of Appointment	14/06/2019
Permanent Account Number (PAN)	CJXPM8592F
Qualifications	HSC
Reason for Change	Appointed as Additional Executive Director & CFO (Chief Financial Officer) of the Company.
Brief Profile	He possesses the requisite experience required to lead the company as Director of the Company. He has exposure in the field of handling the responsibilities related to Finance & administration.

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You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For IGC Industries Limited



**Bhavesh Vora**  
Director  
DIN: 02365683

