



# HIMACHAL FIBRES LIMITED

Corp. Office : 8 L, Model Town, (Backside Hotel Chevron), Ludhiana -141 002 (INDIA), Phone : 91 - 161 - 4684000.  
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CIN No. : L 17119 HP 1980 PLC 031020

**CIN: L17119HP1980PLC031020**

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

Date: May 30, 2016

**Sub.: Disclosure of Event/Information – Reg 30**

Dear Sir/ Madam,

This is to inform that the board of directors at the meeting held today at 02:00 PM considered and approved the following Items:

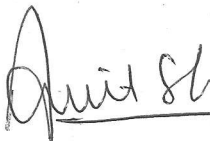
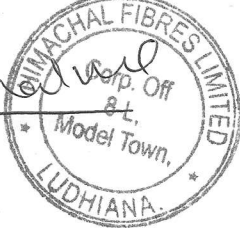
1. Appointment of Mr. Navrattan Sharma as Chief Financial Officer (CFO) of the company w.e.f. 30/05/2016.
2. Vacation of Office of Mr. Mayank Malhotra from Directorship of the company U/S 167 of Companies Act, 2013.

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

Thanking you,

Yours faithfully

For Himachal Fibres Limited

**Amit Sharma**  
(Company Secretary)