

Ref.No.: SEC/CL/012/2016-17

May 27, 2016

**The Manager
Department of Corporate Services (DCS-Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Company Code : 509472

Dear Sir,

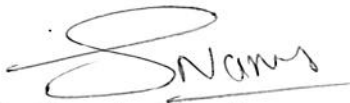
Sub: **Outcome of Board Meeting**Ref : **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today have approved the following :

- a) change of the Registrar and Share Transfer Agents of the Company from M/s. Sharepro Services (India) Private Limited, Mumbai to M/s Sharex Dynamic (India) Private Limited, Mumbai.
- b) re-appointment of Mr. Rajesh Batra as the Managing Director of the Company for a further period of 3 years with effect from June 1, 2016.

Kindly bring the same to the attention of your members and acknowledge receipt.

Thanking you,
For **Cravatex Limited**,



Sudhanshu Namdeo
Company Secretary

Encl : a.a.