

Corporate Office: 2<sup>nd</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel, Mumbai -400 013  
Tel No. 022 -66667474 Fax No. 022 -24973210

Ref. No.: CL/028/2018-19

10<sup>th</sup> December, 2018**BSE Limited**  
Department of Corporate Services (DCS-Listing)  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001**Company Code: 509472**


Dear Sir,

Sub.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you about the sad demise of Mr. Nabankur Gupta (DIN: 00020125), Non-executive Director of the Company on Friday, December 7, 2018.

Mr. Nabankur Gupta was associated with the Company for over 13 years and the Company conveys the appreciation for the valuable services rendered by Mr. Gupta during his association with the Company.

Kindly take the same on record.

Thanking you,  
For Cravatex Limited,  
**Sudhanshu Namdeo**  
Company Secretary