



ISO 9001 : 2008

Indag Rubber Limited

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October 11, 2017

The Bombay Stock Exchange

Phiroze Jeejeebhoy Towers,

Dalal Towers

Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Sub: Mr.Harjiv Singh (DIN-00507695) Independent Director has vacated the office due to disqualification under section 164(2) of the Companies Act, 2013

Dear Sir,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr.Harjiv Singh, Independent Director of our company has been disqualified for violation of Section 164(2) of the Companies Act, 2013 by the Ministry of Corporate Affairs (Director of M/s Vidya Technology Lab (P) Limited - Struck off Company) and hence, under Section 167 (1)(a) of the Act, 2013 Mr.Harjiv Singh has automatically vacated the office of Independent Director from our company.

We request your goodself to grant us approval for filling up the casual vacancy latest by 31 March 2018.

This is for your information and necessary action.

Thanking you.

For **Indag Rubber Limited**


Manali D. Bijlani
Company Secretary