



Yuvraaj Hygiene Products Limited

12th April, 2017

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

Dear Sir,

Scrip Code: 531663

Sub: Outcome of Board Meeting held on Tuesday, 11th April, 2017

With reference to the above captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held on 11th April, 2017 has considered and approved the following matters:

1. Re-appointment of Mr. Vishal Kampani as Managing Director of the Company for a period of 3 years w.e.f. 11th April, 2017 to 10th April, 2020, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
2. Re-appointment of Mrs. Benu Kampani as Whole Time Director of the Company for a period of 3 years w.e.f. 11th April, 2017 to 10th April, 2020, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Kindly take the above on record.

Thanking you,

For Yuvraaj Hygiene Products Limited

Benu Kampani
Whole Time Director



CIN : L74999MH1995PLC220253

A-650, TTC, MIDC Mahape, Navi Mumbai - 400 705.

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