



KG Petrochem Limited

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CIN : L24117RJ1980PLC001999

KGPL/17-18/021

Dated: 23.09.2017

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
25, P J Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 – Appointment of Mrs. Prity Singhal, Whole time, Executive director of the company.

Scrip Code: 531609

Dear Sir

With reference to above captioned subject and pursuant to the schedule III read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby inform you that at 37th Annual General Meeting Mrs. Prity Singhal has elected as a Whole Time, Executive Director of the company w.e.f. October 01st 2017.

This is for your necessary information and necessary records.

Thanking You

Your Faithfully
For K G Petrochem Limited

Harshit Attar
Company Secretary and Compliance Officer
M. no. 41051