

# SCHABLONA INDIA LIMITED

email: [silinvestors@schablona.in](mailto:silinvestors@schablona.in)  
Regd. Office : 2, RED CROSS PLACE, KOLKATA-700 001, India  
Tel. : 91-33-2248-7406/07, Fax : 099 (033) 2248 7045

CIN : L51109WB1983PLC036899

*Schablona*  
ART KE RAMIK

23<sup>rd</sup> January, 2017

Department of Corporate Services,  
BSE Limited,  
Floor 24, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

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

Dear Sir/ Madam,

It is hereby informed that the Board of Directors of the Company at its meeting held on date, i.e., 23<sup>rd</sup> January, 2017 considered and approved the following changes in the position of the Key Managerial Personnel (KMP) of the Company:

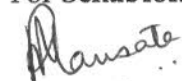
1. Releasing Ms. Ritika Mansata, Company Secretary & Chief Financial Officer of the Company, from the post of Chief Financial Officer of the Company and re-designating her as Company Secretary & Compliance Officer of the Company and
2. Appointment of Mr. Satish C. Vishwakarma, Executive Director of the Company as Chief Financial Officer of the Company and re-designating him as Executive Director and Chief Financial Officer of the Company.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III to the said Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Schablona India Limited



(Ritika Mansata)  
Company Secretary & Compliance Officer

Encl.a.a .

**Unit-1 :**

P.O. Kassar, Bahadurgarh-124507  
Distt. : Jhajjar, Haryana (India)  
PH. : +91-1276-241133 (5 Lines)  
Fax : +91-1276-241135  
E-mail : [kassar@schablona.in](mailto:kassar@schablona.in)



A SOMANY ENTERPRISE

**Unit-2 :**

18/1, 18/2, GIDC Industrial Estate  
Kadi-328715, Gujarat  
PH. : 02764-240366, 241342  
Fax : 02764-240367  
E-mail : [kadi@schablona.in](mailto:kadi@schablona.in)