



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
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ASIANLAKTO
INDUSTRIES LIMITED

28.02.2019

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block , Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Intimation for Appointment of CS. Abhinav Khanna as Company Secretary (KMP) of Company.

Dear Sir/Madam,

This is to inform you that, the meeting of Board of Directors was held on 28.02.2019, wherein the resignation of Mrs. Prerna was approved from the post of Company Secretary and Compliance Officer.

Further the Board of Directors has also appointed Mr. Abhinav Khanna, Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the company w.e.f. 01.03.2019.

Brief Profile of Company Secretary

Name	Abhinav Khanna
Membership Number	A46944
Date of Birth	02.01.1992
Qualifications	B.Com, Company Secretary, CA (Inter)
Designation	Company Secretary and Compliance Officer

You are requested to take the above on records.

Thanking You,

For Asian Lakto Industries Limited

Gopal Poddar
(Managing Director)
DIN: 01859022