



FORMERLY KNOWN AS
WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE (PHASE III),
NEW DELHI - 110020 | PHONE 011-66058952

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

To,

Date: 12th November, 2019

The Manager
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051

ISIN: INE02WG01016
SYMBOL: WFL

Dear Sir/Ma'am

SUB: Outcome of Board Meeting - Appointment of Company Secretary

This is to inform you that Board of Directors of the Company at their meeting held at the registered office of the Company on 12th November, 2019 has taken *inter-alia* the following decisions:-

1. Appointment of Mr. Kripank Kumar Singh, as Company Secretary and Compliance officer w.e.f. 12th November, 2019. He is an Associate member of Institute of Company Secretaries of India having Membership No. A59926, he had a exposure of Company Law and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

The Board meeting was started at 3:00 P.M. and concluded at 04:30 P.M.

You are requested to please take note of the same for your record.

Thanking You,

For WONDER FIBROMATS LIMITED

HARSH KUMAR ANAND
MANAGING DIRECTOR