

# UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002



10<sup>th</sup> May, 2017

## Electronic filing

Department of Corporate Services /  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 500231

**National Stock Exchange of India Limited**

“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

Re: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Sh. N. C. Baheti, consequent upon his resignation has ceased to be Manager of the Company in terms of Section 2(53) of the Companies Act, 2013 on the close of working hours on 10<sup>th</sup> May, 2017.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,  
For Umang Dairies Limited

*Pankaj*

(Pankaj Kamra)  
Company Secretary



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 33001162, 33001112, Fax : 23739475  
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E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company