

# Aayush Food and Herbs Limited

Registered Office : G-321, 1st Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-46095455  
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

16<sup>th</sup> January, 2017

Department of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

**(Scrip ID – AAYUSH, Scrip Code – 539528)**

The Listing Department

**Metropolitan Stock Exchange of India Limited,**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

**(Symbol – AAYUSH, Series – EQ)**

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Board of Directors**

We wish to inform you that the Company had received letters of resignation **effective from 24.01.2017** from the Directors of the Company, namely- Mr. Ashish Mittal- Managing Director, Mr. Sunil Mittal-Director and Ms. Neena Mittal-Director due to their pre-occupations.

In this regard, the Board shall conduct a meeting on 24.01.2017 to consider and take note of the same.

Kindly take the above on your records.

Thanking You,

Yours faithfully

For Aayush Food and Herbs Limited

  


(Khushbu Mittal)  
Company Secretary