



Natraj Financial & Services Ltd.

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Date: Mrach30, 2011

To,

Assistant General Manager
Dept of Corporate Services
Bombay Stock Exchange Limited
P.J Towers Dalal Street, Fort
Mumbai-400 001
Respected Sir,

Scrip Code: 512047

Subject: Outcome of the Board Meeting held on Wednesday, March 30, 2011

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held on Wednesday, March 30, 2011 for which intimation already given to you;

It was unanimously decided to appoint Ms. Manisha Anand as an Independent Director to fill -in a casual vacancy pursuant to section 262 of the Companies Act 1956 caused due to resignation tendered by Mr. Nitin Rathod with immediate effect.

The Reconstituted Board Shall is as under:

- 1 .Mr. Manoj Punamiya (Managing Director)
2. Mr. Damodar Hari Pai (Independent Director)
3. Mr. Kumar Pal Punamiya (Whole Time Director)
4. Ms Manisha Anand (Independent Director)

The above intimation is given to you for your Record.

Thanking you,

Yours faithfully

