



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



ASP/2018/NSE-Discl./530

31st August, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Resignation of Mr. Venkitraman Anand (DIN - 07446834) from the Board of Directors of the Company – reg.

Ref: Symbol: ASPINWALL

Ref: Our earlier announcement letter No-ASP/2018/NSE-Discl./524 dt. 02/08/18

With reference to the subject and announcement cited above, it may please be noted that Mr. Venkitraman Anand (DIN - 07446834), Executive Director, has resigned from the Board of Directors of the Company effective from the close of business hours of 31st August, 2018.

Kindly take the above on record.

With regards,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary