



ASPINWALL AND COMPANY LTD.,  
Aspinwall House, T.C.No.24/2269(7),  
Kawdiar-Kuravankonam Road,  
Kawdiar, Thiruvananthapuram-695 003, India.  
CIN: L74999 KL 1920 PLC 001389  
Tel: +91 471 2378900  
E-mail: trivandrum@aspinwall.in



14<sup>th</sup> August, 2020

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C/1 G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai – 400051

Dear Sir,

Sub: Outcome of Board Meeting held on 13<sup>th</sup> August, 2020

Ref: Symbol: ASPINWALL

With reference to the subject cited above, it may please be noted that the Board of Directors of the Company has decided, inter-alia, the following decisions:

a) Appointment of Mr.M.Lakshminarayanan, Independent Director of the Board, as the Chairman of the Company effective from 13<sup>th</sup> August, 2020.

Kindly take the above on record.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma  
Company Secretary