



May 29, 2017

Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C 1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Sub: Retirement of directors - reg.

This is to inform that

(1) Mr Vijay Venkatasamy (DIN: 00002906), Independent Director of the Company retires on 31-May-2017, on completion of his term.

(2) Mr Vijay Mohan, Non Executive Non Independent Director of the Company retires on the ensuing Annual General Meeting pursuant to Section 152 of the Companies Act, 2013 and does not wish to be reappointed.

This is for your information and records.

Thanking you,

For Precot Meridian Limited


R Nithya Prabhu
Company Secretary



PRECOT MERIDIAN LIMITED

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