



Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, III Floor, 43, Moore Street, Chennai 600 001, India
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July 30, 2014

The Secretary
Madras Stock Exchange Ltd,
II Line Beach,
Chennai 600 001.

Dear Sir

Sub: Outcome of Board Meeting

This is to inform you that, the Board of Directors at their meeting held today has considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. P.Nagarajan – Additional Director, as a Non-Executive Independent Director with effect from the commencement of this Board Meeting, for a period of 5 Years subject to shareholders' approval.
2. The un-audited financial results of the Company for the first quarter ended 30.06.2014 and taking note of Limited Review Report of M/s. Sundaram & Srinivasan, Chartered Accountants the Statutory Auditors of The Company. The un-audited financial results shall be published in news paper as required, the same is also being uploaded on the Company's website.
3. Mr. K. Ramakrishnan, Deputy General Manager - Accounts of the Company, be appointed as Head Finance and Chief Financial Officer of the Company with effect from 01st August 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For COROMANDEL ENGINEERING COMPANY LTD

R NARAYANAN
Company Secretary