GREAVES
SINCE 1859

2nd November, 2018

Stock Code: BSE-501455
NSE- GREAVESCOT

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at its Meeting held on 1st November, 2018 has, inter alia, appointed Mr. Vikram Tandon as an Independent Director for second term with effect from 18th November, 2018, for a period of five years, subject to the approval of the shareholders at the next Annual General Meeting of the Company.

He is having over 42 years of experience in several functions ranging from manufacturing, corporate development to corporate strategy in the Indian and international arena.

He is not related to any Director of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Greaves Cotton Limited

Atindra Basu
Head - Legal, Internal Audit
& Company Secretary