



5th February, 2019

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 4th February, 2019 has, inter alia,

- a. extended the term of Mr. Arvind Singhal as an Independent Director with effect from 1st April, 2019, 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 rich experience in Retail Marketing Strategy and Strategic Business Planning. He is not related to any Director of the Company.
- b. extended the term of Mr. Navneet Singh as an Independent Director with effect from 1st April, 2019, till the next Annual General Meeting of the Company. He is having rich experience in Banking, Regulatory Compliances and Operational Risk Management. 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

GREAVES COTTON LIMITED

www.greavescotton.com

Registered Office: 3rd Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India

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