



SEC/IN/05/2015

19th May, 2015

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051
Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

Kind. Attn: Mr Hari K
Vice President.

Dear Sir,

Sub : Appointment of woman director on the Board.

The Board of Directors in their Meeting held on 19th May, 2015 appointed Mrs Vimal C Kamath(DIN 07182821) as a woman director on the Board in accordance with the provisions of Section 149 (1) of the Companies Act, 2013 and Clause 49(II) (A) (1) of the Listing Agreement.

Thanking You,
Yours faithfully,

A handwritten signature in black ink, appearing to be 'H N S Rao'.

H N S Rao
Director-Compliance Officer.



Regd. and Admn. Offices:

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