



आई एफ सी आई लिमिटेड

No. IFCI/CS/2014/ 86 /

July 04, 2014

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

CODE – IFCI

Dear Sir/Madam,

Sub: Appointment of Director

In accordance with the provisions of Clause 30 of the Listing Agreement, this is to inform that Shri S.N. Ananthasubramanian has been appointed as Director on the Board of the Company.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully

For **IFCI Limited**

(Rupa Sarkar)

Company Secretary

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पंजीकृत कार्यालय:

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IFCI Limited

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सीआईएन/CIN: L74899DL1993PLC053677