



To
National Stock Exchange Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra, East
Mumbai - 400 051

26.09.2014

Sub: Appointment of Woman Director - Intimation to Stock Exchange

Based on the recommendations of Nomination and Remuneration Committee the Board of Directors had appointed Dr.Madhavi Gopinath as an Additional Director of the Company with effect from 25.09.2014 in the Board Meeting held on 25.09.2014.

Thanking you,

For Elgi Equipments Limited

Vaishnavi PM
Company Secretary

ELGI EQUIPMENTS LIMITED

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