



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



ASP/2018/NSE-Disc./524

02nd August, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Outcome of the Board Meeting held on 1st August, 2018 – reg.
Ref: Symbol : ASPINWALL

With reference to the subject cited above, the following items, *inter-alia*, were considered and approved by the Board of Directors at their meeting held on 01st August, 2018:

- a) Approval of Unaudited Financial Results of the Company for the quarter ended 30th June, 2018;
- b) Mr. Venkitraman Anand (DIN-07446834), Executive Director, has submitted his resignation letter, which was accepted by the Board. The resignation shall be effective from the close of business hours of 31st August, 2018.

Kindly take note of the above.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary