



PAREKH ALUMINEX LTD.

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February 11, 2014

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Symbol: PARAL

Sub : OUTCOME OF THE BOARD MEETING held on 11th February, 2014

This is to inform that the Board of Directors of the Company at its meeting held on 11th February, 2014 inter-alia considered as below :

1. The Board of Directors have approved the appointment of Mr. A. Diwakara Rao, General Manager of Indian Overseas Bank as the Nominee Director on the Board of the Company.
2. The Board of Directors have approved the appointment of Ms. Malti Makhijani, Vice President and Credit Officer of Axis Bank as the Nominee Director on the Board of the Company.
3. The Board discussed about the progress made towards the compliances of the CDR terms and points to be discussed in the ensuing JLM. Board took a note of the development made by the Company in terms of operations, turnover and the future planning to stabilize functioning.
4. Company has received consent from Ms. Daya Chandrahas, General Manager of Exim Bank to join the Board of the company as nominee director, appointment required to comply necessary formalities of the CDR mechanism.

Kindly take the same in your record and acknowledge the receipt of the same.

Thanking You,

For Parekh Aluminex Limited

Handwritten signature

Compliance Officer /Authorised Signatory

