

SML/SEC/EXCH  
8<sup>th</sup> February, 2019

|                                                                                                                              |                                                                                                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dy. General Manager-<br>Corporate Relationship Department<br>BSE Limited<br>P.J Towers, Dalal Street<br>Fort, Mumbai-400 001 | The Secretary,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor,<br>Plot no. C/1, G Block<br>Bandra- Kurla Complex<br>Bandra (E), Mumbai – 400 051 |
| Scrip Code: 505192                                                                                                           | Scrip Code: SMLISUZU                                                                                                                                                    |

Dear Sir,

**Outcome of Board Meeting – Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at the Meeting held today i.e. 8<sup>th</sup> February, 2019 (Friday) at New Delhi have:

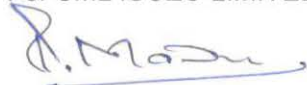
1. Approved the Un-audited Financial Results for the third quarter & nine months ended 31<sup>st</sup> December, 2018. Copy of the Un-audited Financial Results along with Limited Review Report from Statutory Auditors of the Company is enclosed herewith.
2. Re-appointed Mr. Gopal Bansal (DIN No. 06836592) as Whole-time Director & CFO of the Company, whose present term is ending on 10<sup>th</sup> February, 2019, for a further period of two (2) years with effect from 11<sup>th</sup> February, 2019, subject to approval of shareholders.

In this regard, we wish to confirm that Mr. Gopal Bansal is not disqualified/debarred from being appointed to the Office of Director by virtue of any order of SEBI or any other such authority. Profile of Mr. Gopal Bansal is enclosed as **Annexure I**.

The Board Meeting commenced at 11.00 A.M. and concluded at 04.45 P.M.

You are requested to kindly take note of the above information on your records.

Yours faithfully  
For SML ISUZU LIMITED



(PARVESH MADAN)  
Company Secretary & Compliance Officer  
pmadan@smlisuzu.com  
ACS-31266

**SML ISUZU Limited****Regd. Office & Works:**

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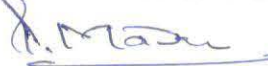
**Profile of Mr. Gopal Bansal**

Mr. Gopal Bansal started his career in 1980 with Punjab Tractors Limited - PTL (Swaraj Group) as Management Trainee and got associated with SML Isuzu Limited on secondment from PTL, the erstwhile promoter of the Company. In 2004, he rose to the position of Vice President - Finance and Company Secretary in the Company and in 2010 as Executive Director - Finance and Company Secretary. Mr. Bansal was appointed as Whole-time Director & CFO for five (5) years with effect from 11<sup>th</sup> February, 2014

Mr. Bansal has over 35 years of rich experience in areas such as corporate affairs, finance & accounts, risk management, secretarial & taxation, investor relations, etc.

Mr. Gopal Bansal is not related to any of the Directors of the Company.

**For SML ISUZU LIMITED**



**(PARVESH MADAN)**  
Company Secretary &  
Compliance Officer  
ACS-31266