

SML ISUZU LIMITED
(Formerly Swaraj Mazda Limited)



Corporate Office :
204-205, Sector 34-A,
Chandigarh-160 135
Tel. : (91) 172 - 2647700-10
Fax : (91) 172 - 2615111

SML/SEC/EXCH
27th March, 2015

Deputy General Manager- Corporate Relationship Department Bombay Stock Exchange	Fax No. 022-22722037-39-41-61, 2721072, 022- 22723121, 022-22723719 Phone : 022-22721121-22 , 2722375 2721233
The Secretary National Stock Exchange	Fax No. 022-26598237-38 Phone: 022 - 26598235-36, 26598100

Dear Sir,

Outcome of Board Meeting - Change in Directorship

1. Mr. Katsuya Okihiro, Director of the Company, has resigned w.e.f. 27th March 2015.
2. Mr. Masahiro Narikiyo, has been appointed as Additional Director w.e.f. 27th March 2015.

Yours faithfully,
For SML ISUZU LIMITED

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