

ISMT/SEC/18-19

March 01, 2019

Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E),
Mumbai - 400 051
Symbol: ISMTLTD

Dear Sirs,

Sub: Outcome of Board Meeting

The Board of Directors of the Company ('Board') at its meeting held today approved the appointment of Mr. Kanakraj Madhavan as Additional Director (Independent Category) of the Company w.e.f. March 01, 2019.

Mr. Kanakraj Madhavan is a B.E. (Mech.) and MBA (Marketing) and has to his credit almost four decades of rich working experience in Sales, Marketing, Planning, Operations, Logistics & Product Development.

It is hereby affirmed that Mr. Kanakraj Madhavan is not debarred from holding the office of director by virtue of any Order of SEBI or of any other such authority.

Please take the above on your record and oblige.

Thanking you,

Yours faithfully,
For ISMT Limited



Chetan Nathani
Company Secretary
Email id. – secretarial@ismt.co.in

