

ISMT/SEC/18-19

March 29, 2019

Listing Department  
**BSE Ltd.**  
PJ Towers  
Dalal Street, Fort  
Mumbai - 400 001

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code: 532479

Symbols: ISMTLTD

**Sub: Cessation of Mr. S C Gupta as a Director of the Company**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. S C Gupta, Non-Executive Director (Non-Independent) has resigned as the Director of the Company with effect from March 29, 2019.

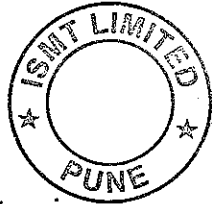
You are requested to kindly take the same on record

Thanking You,

Yours faithfully,  
For **ISMT Limited**



Chetan Nathani  
Company Secretary  
Email: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)



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CIN : L27109PN1999PLC016417

