

ISMT/SEC/18-19

January 18, 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. Shashank Dixit as a Nominee Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that IDBI Bank vide its letter no. LCG-SSCB.53/106/Nom.8 dated January 18, 2019 has withdrawn the nomination of Mr. Shashank Dixit as Director from the Board of Directors of the Company with immediate effect.

It may be noted in this connection that IDBI Bank has ceased to be a lender of the Company consequent upon the assignment of its debt to an Asset Reconstruction Company.

You are requested to kindly take the same on record

Thanking You,

Yours faithfully,
For **ISMT Limited**

Chetan Nathani

Chetan Nathani

Company Secretary

Email: secretarial@ismt.co.in



Corporate & Registered Office

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