

ISMT/SEC/48/17-18

December 25, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

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

Scrip Code: 532479

Symbol: ISMTLTD

Dear Sirs,

Sub: Intimation regarding demise of Mr. JP Sureka – Non Executive Non Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you with profound sorrow that Mr. J.P. Sureka - Non Executive Non Independent Director on the Board of the Company has passed away on Friday, December 22, 2017.

You are kindly requested to take the same on record.

Yours Sincerely,
For ISMT Limited


Rajiv Goel
Chief Financial Officer

