

ISMT/SEC/18-19

October 01, 2018

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 the Board Meeting**

The Board of Directors of the Company ('Board') in their meeting held on October 01, 2018, inter-alia, approved the following

1. Re-appointment of Mr. Baldev Raj Taneja as the Managing Director of the Company for a period of two years with effect from December 01, 2018.

Mr. B. R. Taneja is the Promoter and founder of the Company. He is a well-known technocrat in the field of seamless tube manufacturing with more than five decades of experience. He has been associated with the Company since inception.

2. Re-appointment of Mr. Rajiv Goel as Whole Time Director designated as Chief Financial Officer of the Company for a period of one year with effect from October 01, 2018.

Mr. Rajiv Goel is a qualified Chartered Accountant and Company Secretary having rich experience of about four decades in the field of fund management, finance, legal, company law, mergers & acquisitions etc.

It is hereby affirmed that the aforesaid directors are 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*



Chetan Nathani  
Company Secretary  
E-mail id: secretarial@ismt.co.in  
Encl.: As above

