

ISMT/SEC/18-19

June 11, 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

1. The Board of Directors of the Company (Board) in their meeting held on June 11, 2018, inter-alia, approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018 which is enclosed herewith.
2. The Board has also appointed Mr. Chetan Nathani as the Company Secretary of the Company with immediate effect.

Mr. Chetan Nathani is a Member of the Institute of Company Secretaries of India, a Law graduate & holds a Master's degree in Commerce. He has over five years of experience in the field of Corporate Secretarial & has worked with reputed listed entities viz. Reliance Broadcast Network Ltd., Kinetic Engineering Ltd., KSB Pumps Ltd. & Taneja Aerospace and Aviation Ltd.

3. Further, Mr. Chetan Nathani has also been appointed as the Compliance Officer of the Company in place of Mr. Rajiv Goel with immediate effect.
4. Pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the Board has authorised the following Key Managerial Personnel to determine and disseminate the materiality of an event or information to the stock exchanges in addition to the existing:


Name	Mr. Chetan Nathani, Company Secretary
Contact details	ISMT Limited Lunkad Towers, Viman Nagar, Pune – 411 014 Ph.: + 91 020 4143 4161 E-mail: secretarial@ismt.co.in

The aforesaid Board Meeting commenced at 12:00 Noon and concluded at 6.10 p.m. on June 11, 2018.

Please take the above on your record and oblige.

Thanking you,

Yours faithfully,
For ISMT Limited


Chetan Nathani
Company Secretary
Encl.: As above

