

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/13/2018-19/ 11.09.2018

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

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E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

RE: Disclosure - Reg 30 Para A of Part A of Schedule III - Outcome of the Board Meeting held on September 11, 2018 .

Pursuant to the above Regulation, we wish to inform you that the Board of Directors at their meeting held today approved the issue of Postal Ballot Notice for seeking shareholders approval on the following subject:

1. Continuation of Directorship of Sri S Ram (Din 00018309), as Non-Executive Director after 31st March 2019, pursuant to regulation 17(1A) of the SEBI (LODR) Regulations, 2015 by way of Special Resolution.
2. Amendment in terms of Remuneration to the Managing Director by way of Ordinary Resolution.

We request you to kindly take this on record

Thanking you,

Yours faithfully,
For **India Motor Parts & Accessories Limited**



S. Kalyanaraman
Company Secretary

Copy to:- The Manager, Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

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