



AIA Engineering Limited

AIAEL/NSE/15-16/S-33
14th May 2015

Fax No.-022-26598237/38
022-26598347/48

To,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Kind Attention: Mr. Hari K. - Asst. Vice President

Dear Sir,

Sub.:- Appointment of an Additional Director.

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company by way of the Circular Resolution passed on 14th May 2015 has appointed Mr. Rajan Ramkrishna Harivallabhdas (DIN-00014265) as an Additional Director (Independent) of the Company to hold office of a Director upto the ensuing Annual General Meeting of the members of the Company.

We request you to take above information in order.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

(S. N. Jetheliya)
Company Secretary

