



Ref. MP/hrh
3rd August, 2017

Stock Code: BSE-501455
NSE- GREAVESCOT

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Subject: Outcome of the Board Meeting held on 3rd August, 2017

We wish to inform you that the Board of Directors at its Meeting held today has, inter alia, appointed of Mr. Vinay Sanghi as an Additional Director (Non-executive) of the Company. He is also appointed as an Independent Director of the Company for a term of 3 years with effect from 4th August, 2017, subject to the approval of the shareholders at the 99th Annual General Meeting of the Company.

He is the Promoter & CEO of MXC Solutions India Pvt. Ltd., which has been the driving force behind CarTrade.com since its inception in 2009. With almost two decades of experience, he is a well-recognized leader in the auto industry. He has a demonstrated track record of excellence in the industry and has been responsible for conceptualizing and executing numerous successful business ventures.

Mr. Sanghi is not related to any Director of the Company.

Thanking you,

Yours faithfully,

For Greaves Cotton Limited


Amit K. Vyas
Company Secretary,
Head - Legal & Internal Audit

Greaves Cotton Limited

www.greavescotton.com

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