



January 30, 2014

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

Dear Sir/Madam

Symbol: PRECOT

Please take note the EXIM Bank has withdrawn their nominee viz. Mr. Ajit Kumar from the Board of directors of the Company with effect from 10-Jan-2014.

Kindly make a note on the above in your records and do the needful.

Thanking you,

Yours truly,

Nithya Prabhu R
Company Secretary



PRECOT MERIDIAN LIMITED

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