

POWER

India

ALSTOM

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Off Maharashtra Karve Road, Churchgate
Mumbai - 400 020, India.
Tel. : +91 22 6639 9255, 6639 9260
Fax : +91 22 6639 9259

22 July 2015

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol : **AIL**

Scrip Code : **532309**

Sub.: Re-appointment of the Vice-Chairman cum Managing Director of the Company

Dear Sir/Madam,

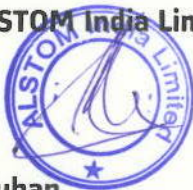
Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors, in their meeting held today, has approved the re-appointment of Mr. Patrick Ledermann, Vice Chairman and Managing Director of the Company for a period of one year with effect from 01 October 2015, subject to approval of the shareholders of the Company/other necessary approvals.

This is for your information and records.

Thanking you,

Yours truly,

For **ALSTOM India Limited**



P.K. Puhan
Company Secretary cum Compliance Officer