



ASPINWALL AND COMPANY LIMITED
Edappally, Cochin - 682 024, India
CIN : L74999KL1920PLC001389
Tel : +91 484 234 2000, Fax : +91 484 234 3400
Email : ernakulam@aspinwall.in

ASP/2016/NSE-Disc1./148

4th August, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Appointment of Chairman of the Board of Directors- reg.

Ref: Symbol : ASPINWALL

With kind reference to the subject cited above and pursuant to the Schedule III of Part A of SEBI (LODR) Regulations, 2015, it may please be noted that the Board of Directors of the Company at their meeting held on 3rd August, 2016 has appointed and designated Mr.Kumar Ravindranath Menon, Director (DIN-00877505) as the Chairman of the Board of Directors with effect from 03/08/2016.

It is requested to kindly take note of the same in your records.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary