



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



ASP/2017/NSE-Disc1./380

18th August, 2017

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: Outcome of the Board Meeting held on 17th August, 2017 – reg.

Ref: Symbol : ASPINWALL

With reference to the subject cited above, it may please be noted that Mr.Avittam Thirunal Adithya Varma (DIN-0002213375) has been appointed as the Additional Director of the Company with effect from 17th August, 2017. The said appointment shall be under the Non-Executive Category.

Kindly take note of the above.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary

Encl: Brief Profile

Brief profile of Mr. Avittam Thirunal Adithya Varma:

Mr. Avittam Thirunal Adithya Varma is one of the Promoters of the Company holding 1.035% of Paid-Up Share Capital of the Company. He is a Commerce Graduate with an additional qualification of PGDCA. He is one of the members of Travancore Royal Family and has the experience in other business ventures of various Companies.