



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-Discl./393

1st October, 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: Retirement of Mr.P K Sasidharan, Director of the Company – reg.

Ref: Symbol: ASPINWALL

It may please be noted that Mr. P K Sasidharan (holding DIN:01464454), Director has retired from the Board of Directors of the Company with effect from 30th September, 2017. This is on account of the expiry of his term as approved by the Shareholders of the Company at their Annual General Meeting held on 11th August, 2014.

Kindly take note of the above.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary