

15<sup>th</sup> February, 2016

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Tel: 91-22-22721233/4

Dear Sir,

**Sub: Main outcome of the Board Meeting:**

**Ref: Our letter dated 12<sup>th</sup> February, 2016**

This is to inform that the Board of Directors of the Company at its meeting held on 15<sup>th</sup> February, 2016 has reconstituted the Board by appointing Mr. B G Daga, Mr. K A Somasekharan, Ms. Jhuma Guha and Mr. Giri Krishnaswamy as the Additional Directors of the Company in the place of Mr. P Viswanathan, Mr. B R Menon, Mr. Munish Dayal and Ms. Debanshi Basu who shall cease to be the Directors of the Company.

We further wish to inform that Mr. B G Daga and Mr. K A Somasekharan have been appointed as the Independent Directors of the Company.

We request you that the above information may please be taken on record.

Yours Truly

For Inditrade Capital Limited



Munish Dayal  
Director  
DIN: 01683836