

Rasandik Engineering Industries India Ltd.



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February 14, 2017

THE STOCK EXCHANGE MUMBAI  
1st FLOOR, NEW TRADING RING  
ROTUNDA BUILDING  
P.J. TOWERS, DALAL STREET  
FORT, MUMBAI – 400 001

**Stock Code: 522207**

corpadm@rasandik.com  
www.rasandik.com

CIN: L74210HR1984PLC032293

**Sub: Appointment of Shri Rajiv Kapoor Managing Director as Chairman and Managing Director**

Dear Sir,

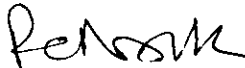
We inform you that the Board of Directors of the Company at its meeting held on 14-02-2017 appointed Shri Rajiv Kapoor, Managing Director of the Company as Chairman and Managing Director effective from 14<sup>th</sup> February 2017 for the remaining period of his tenure.

The appointment is subject to the approval of shareholders which will be obtained at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Rasandik Engineering Industries India Ltd

  
Pradeep Chandra Nayak  
Company Secretary

