

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/28/2016-17/ 27.01.2017

January 27, 2017

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

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Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

## **Sub: Outcome of the Board Meeting held on January 27,2017**

Pursuant to Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors at their meeting held today have re-appointed Sri N Krishnan as the Managing Director of the Company for a period of 5 years with effect from 5<sup>th</sup> July 2017 subject to approval of the Shareholders at the ensuing Annual General Meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **India Motor Parts & Accessories Ltd**



**S. Kalyanaraman**  
**Company Secretary**

Copy to:-

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.

Web : [www.impal.net](http://www.impal.net)

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