



Corporate Office :
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Chennai-600 035
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CO/CS/ 24/2013-14

July 4, 2013

Bombay Stock Exchange Ltd
Department of Corporate Services,
Floor 1, Rotunda Building,
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Change in the Directorship of the Company

We wish to inform you that the following changes have taken in the Board of our company:


Name of the Director	Nature of Change	Date of Change
Shri Rajeev Rishi	Resigned from the directorship	27.06.2013
Shri N Eswaran	Resigned from the directorship	27.06.2013
Shri B Rajkumar	Appointed as Director	27.06.2013
Shri Rajeevan Pillai G	Appointed as Director	27.06.2013

Consequent to the above change the following are the Board of Directors of our company.

1. Shri B Rajkumar
2. Shri Rajeevan Pillai G
3. Shri. K Subramanian
4. Shri Banabihari Panda - Managing Director
5. Shri A Damodaran
6. Shri M S Natarajan

This is for your information.

Yours faithfully,


Company Secretary