



Wednesday, June 1, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C 1, Block G
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051
Fax: 022 - 26598237 / 38

Dear Sir/Madam,

Sub: Retirement of director - reg.

This is to inform that Mr A Ramkrishna (DIN: 00001886), independent director of the company, retired from the Board on 31-May-2016, on completion of his term and in accordance with the retirement policy of the Board of Directors of the company.

Kindly take this into your records and do the needful.

Thanking you,

Yours truly,

R Nithya Prabhu
Company Secretary



PRECOT MERIDIAN LIMITED

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