



November 14, 2019

The Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions- Reg

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations 2015, please find the attached disclosure of related party transactions for the half year ended 30th September 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Precot Meridian Limited

S Kavitha

Company Secretary

PRECOT MERIDIAN LIMITED

Regd Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Email : co@precot.com
CIN : L17111TZ1962PLC001183 Website : www.precot.com



Disclosure of Related Party Transactions

Names of Related Parties

- A Holding company Nil
- B Subsidiary Suprem Associates (Partnership Firm)
- C Key Management Personnel
1. Mr. Ashwin Chandran Chairman and Managing Director
 2. Mr. Prashanth Chandran Vice Chairman and Managing Director
 3. Mr. T Kumar Executive Director
 4. Mr Sumanth Ramamurthi Non Executive Director
 5. Mr. Jairam Varadaraj Non Executive Director
 6. Mr C.N. Srivatsan Non Executive Director
 7. Mrs. R Bhunvaneshwari Non Executive Director
 8. Mr P Vijay Raghunath Non Executive Director
- D Relatives of Key Management Personnel
- Mr Sarath Chandran

Rs. in lakhs

S.no	Nature of Transactions	April 2019 to September 2019		
		Subsidiary	KMP	Relative of KMP
1	Remuneration	-	118.05	0.05
2	Sitting Fees		3.60	
3	Amount Outstanding - Dr	71.48		



For PRECOT MERIDIAN LIMITED

[Signature]
Company Secretary