



February 13, 2017

Corporate Relationship Department,  
The BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir(s),

**Sub: Outcome of Board Meeting**  
**Ref: AUNDE INDIA LIMITED (STOCK CODE: 532459)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 13<sup>th</sup> February, 2017 has inter alia resolved/ approved the following:

1. Approval of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2016 along with Limited Review Report by Statutory Auditors;
2. Resignation of Mrs. Gurinder Kaur Kalsi as an Independent Director of the Company with effect from February 01, 2017;
3. Appointment of Mr. Manan Shah (DIN: 07589737) as Additional Director designated as Independent Director of the Company with effect from 13<sup>th</sup> February, 2017.

The meeting of Board of Directors commenced at 5.30 PM and concluded at 6.15 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For AUNDE INDIA LIMITED

Ajay Anand  
Managing Director

