



September 9, 2016

Corporate Relationship Department,  
BSE Limited,  
New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting  
Ref: AUNDE India Limited (STOCK CODE: 532459)

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on September 9, 2016 has resolved/approved the following:

1. Appointment of Ms. Shweta Jain (DIN: 07589768) as an Additional and Independent Director of the Company;
2. Appointment of Mr. Vinit Rathod (DIN: 07589863) as an Additional and Independent Director of the Company;
3. Resignation of Mr. Kapil Sethi (DIN: 01375336) from his Directorship and from Chairmanship of Audit, Nomination & Remuneration and Stakeholders Relationship Committee;
4. Appointment of Mr. Vinit Rathod (DIN: 07589863) as Chairman of Audit, Nomination & Remuneration and Stakeholders Relationship Committee.

The aforesaid meeting of Board of Directors commenced at 12.30 p.m. and concluded at 1.15 p.m.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **AUNDE INDIA LIMITED**

  
(Jovita Reema Mathias)  
DGM-Legal & Company Secretary

