



February 22, 2017

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

Dear Sir(s),

Sub: Outcome of the 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 February 22, 2017 has appointed Mr. Akram Sati, Member of the Institute of Company Secretaries of India, (Membership No. ACS 50020) as Company Secretary and Compliance Officer of the Company w.e.f. February 22, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, The Board has authorized Mr. Akram Sati to determine and disseminate the materiality of an event and / or information to the Stock Exchange(s).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Aunde India Limited


Bheemanna B. Chikkerur
Director

