



July 15, 2016

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

Dear Sirs,

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 July 15, 2016 has appointed Mr. Viswanathan Sivakumar as Chief Financial Officer of the Aunde India Limited w.e.f. July 15, 2016 pursuant to Section 203 of the Companies Act, 2013.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For AUNDE INDIA LIMITED



(Jovita Reema Mathias)  
DGM-Legal & Company Secretary