



**CHL LIMITED**

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CHL/SECT/BSE/2015

16<sup>th</sup> March, 2015

The Asstt. General Manager  
Bombay Stock Exchange Ltd  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai 400 001

**SCRIP CODE 532992**

**Subject: Appointment of Woman Director – Ms. Kajal Malhotra**

Dear Sir,

This is to inform you that pursuant to Clause 49 (II)(A)(1) of the Listing Agreement, Ms. Kajal Malhotra has been appointed as a Woman Director (Non Executive Non Independent) w.e.f. 09.02.2015.

Kindly take it on record.

Thanking you,

Yours faithfully  
For CHL Limited

**G. J. Varadarajan**  
Company Secretary

