

## **Notice**

This is for information that:-

- 1. Mr. Joydeep Roy, Non-Executive Director, has resigned from the Board of the Company effective September 9, 2014 on account of relinquishment of his association with L&T Financial Services Group. The Board has noted the resignation.
- 2. Mr. Ved Prakash Chaturvedi, Non-Executive Director, has resigned from the Board of the Company effective September 10, 2014 on account of relinquishment of his association with L&T Financial Services Group. The Board has noted the resignation.

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