

# ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.co.in

# के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फेक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.co.in

# KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

॥ Block, Koramangala,

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kiocltd.co.in

CIN : L13100KA1976PLC002974



ISO 9001, 14001 ಮತ್ತು  
ಓಹೆಚ್‌ಎಸ್‌ಎಸ್ 18001 ಸರ್ಟಿ  
आई एस ओ 9001, 14001 त  
ओएचएसएस 18001 कम्प  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/

February 4, 2017

1. National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	2. Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C 62, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
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Dear Sir/Madam,

Ref: - KIOCL, ISIN: INE880L01014

Sub: Appointment of Dr. Deepika Sharma, as Non-Official Independent Director

In pursuance to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that a communication on 03/02/2017 have been received from Government of India, Ministry of Steel vide letter F.No.1(10)/2015-BLA(Vol-II) dated 31<sup>st</sup> January 2017, intimating the appointment of Dr. Deepika Sharma as Non-Official Independent Director on the Board of KIOCL Limited for a period of three years from the date of notification of her appointment or till further orders whichever is earlier.

Please take the above intimation on record.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)

Company Secretary