

# 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.kiodltd.co.in

# के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
II ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461-70  
फेक्स : 080-25532153-5941  
वेबसाइट : www.kiodltd.co.in

# KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :  
II Block, Koramangala,  
Bangalore - 560 034.

Telephone : 080-25531461-70  
Fax : 080-25532153-5941  
Website : www.kiodltd.co.in  
CIN : L13100KA1976PLC002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಒಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸ  
आई एस ओ 9001, 14001  
ओएचएसएस 18001 कम्प  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/14

January 5, 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,

Sub: Resignation of Smt. Bharathi S. Sihag as Govt. Nominee Director

Ref: - KIOCL, Series: BE, ISIN: INE880L01014

In pursuance to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that a communication on 05/01/2017 has been received from Smt. Bharathi S. Sihag, Govt. Nominee Director vide letter No. MoS/SS&FA/Misc/2016 dated 30/11/2016 tendering her resignation from the Board of KIOCL, consequent upon her appointment as Officer on Special Duty in the Department of Fertilizers and release from the duties as Special Secretary & Financial Adviser, Ministry of Steel.

Please take the above intimation on record.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary