

Secretarial Division

ACC

ACC Limited
Registered Office
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21st April 2017

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General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
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Scrip Code: 500410

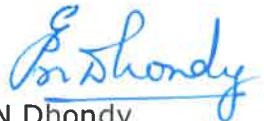
Dear Sirs

Sub: Appointment of Company Secretary & Head Compliance

The Board of Directors at its Meeting held today, has appointed Mr Surendra Mehta as Company Secretary and Head Compliance (KMP) with immediate effect.

Mr Surendra Mehta is a qualified Chartered Accountant and Company Secretary. He brings with him rich experience of more than 30 years from various functions like finance, accounting, secretarial and corporate risk management. Mr Mehta will hold the position as Company Secretary & Head Compliance (KMP) in addition to his responsibilities as Chief Internal Auditor

Yours faithfully,
For ACC Limited



J N Dhondy
Advisor