



14 June 2016

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol : **AIL**

Scrip Code : **532309**

ALSTOM India Limited
(a GE Group Company)
L74140MH1992PLC068379

Sub.: Appointment of Independent Woman Director

Registered Office: The International, V
Floor, 16, Marine Lines Cross Road, No.
1, Off. Moharshi Karve Road,
Churchgate, Mumbai - 400 020 (India)

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F +91 22 66399259

www.alstomindiainvestorrelations.com

Corporate Office: IHDP Building
Plot No. 7, Sector 127,
Noida - 201 301, Uttar Pradesh

Dear Sir/Madam,

Pursuant to Regulation 30(3) & (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company has appointed Ms. Neera Saggi as Independent (Woman) Director of the Company with effect from 14 June 2016.

In view of the above, the trading window of the Company shall remain closed from 14 June 2016 to 16 June 2016 (both days inclusive).

This is for your information and records.

Thanking you,
Yours truly,
For **ALSTOM India Limited**


P.K. Puhon
Company Secretary cum Compliance Officer