

June 23, 2015

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No: 022-26598237/38
022-26598348

Bombay Stock Exchange Limited
P. J. Towers
Dalal Street
Mumbai 400 001
Fax No: 022-22723121/22722037/22722041
22723719/22722039/22722061/(22721072)

Sub: Appointment of Independent Non- Executive Director

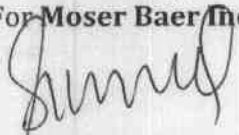
Dear Sir,

Pursuant to the provisions of Clause 30 and other applicable clauses of the Listing Agreement, intimation is hereby given that Mr. Samrish Bhanja, FCS has been appointed as an Additional Director of the Company. Mr. Samrish Bhanja shall be an independent and non-executive Director on the Board of Directors of the Company.

This is for your information & records.

Thanking you,

Yours faithfully,
For Moser Baer India Limited


Company Secretary



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