

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

March 28, 2016

The Secretary

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Sir/Madam,

Sub: Intimation on the outcome of the Board Meeting held on 28th March 2016

We wish to inform you that the Board of Directors at their meeting held today have approved the appointment of following key managerial personnel (KMP):

- i. Appointment of Mr. R Chandrasekar as Manager
- ii. Appointment of Ms. M Gayathri as Chief Financial Officer and
- iii. Appointment of Ms. S Sangeetha as Company Secretary

The meeting of the Board of Directors of the Company commenced at 11.00 A.M. and concluded at 12.00 Noon.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for Kartik Investments Trust Limited



A Kavitha

Director