



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktolleetea.in

CIN - L01132WB1991PLC152586

September 5, 2017

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 508571

Sub : Intimation of Appointment of Additional Non-Executive Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on 28th August, 2017, appointed Mr. Hemant Bangur (DIN : 00040903) as an Additional Director (Non-executive, Promoter) with effect from 1st September, 2017 to hold office upto the date of the Annual General Meeting of the Company for the Financial Year 2017-18.

A brief profile of Mr. Hemant Bangur is enclosed herewith.

Thanking You,

Yours faithfully,

For THE COCHIN MALABAR ESTATES & INDUSTRIES LTD.

R. K. Gupta

(R.K. Gupta)

Wholetime Director

(DIN : 06701619)





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BRIEF PROFILE OF MR. HEMANT BANGUR

Shri Hemant Bangur (45), is a Scion of the renowned House of Bangurs. He is the Co- Promoter of the Company, is a post graduate in International Trade. He has rich and wide experience in Jute, Plantation, Fertilizer, Paper, Real Estate and Financial Services industry with expertise in operations, corporate governance and restructuring, finance, taxation and legal matters. He is the Executive Chairman of M/s. Gloster Ltd. Apart from the above, he is a Director of many group investments, trading, and real estate Companies.

