



06 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

ALSTOM India Limited
(a GE Group Company)
_74140MH1992PLC068379

Symbol : **AIL**

Scrip Code : **532309**

Sub.: Outcome of Board Meeting held on 06 June 2016

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

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+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, the outcome of the meeting of the Board of Directors of the Company held today, is as follows:

1. Mr. K. Vasudevan resigned from the position of Independent Director of the Company with effect from 07 June 2016 in view of his other commitments;
2. M/s B S R & Co. LLP, Chartered Accountants, have been appointed as the Statutory Auditors of the Company, subject to approval of members at the ensuing Annual General Meeting as the present Auditors, M/s S. N. Dhawan & Co. did not wish to be re-appointed/ratified to be appointed as the Statutory Auditors of the Company at the forthcoming Annual General Meeting; and
3. Approved the dissolution of Alstom Boilers India Limited, an immaterial wholly owned subsidiary of the Company, since it had not undertaken any operations.

In view of the above, the trading window of the Company shall remain closed from 06 June 2016 to 08 June 2016 (both days inclusive).

This is for your information and records.

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



P.K. Puhan
Company Secretary cum Compliance Officer