



காமராஜர் துறைமுக நிறுவனம்

कामराजर पोर्ट लिमिटेड

Kamarajar Port Limited

(erstwhile Ennore Port Limited)

(A Mini Ratna Government of India Undertaking)



KPL/CS/SBICAPS/2015-16

11th March 2016

To

SBICAP Trustee Company Limited

Appejay House, 6th Floor, West Wing,
3, Dinshaw Wachha Road,
Churchgate,
Mumbai - 400 020.

Kind Attn: Shri Ajit Joshi, Company Secretary

Sir,

Sub: Information - Appointment and cessation of Nominee Director

This is to inform that Board in its meeting dtd 11.03.2016 has taken note of appointment of Shri Pravir Krishn as Government Nominee Director, in place of Shri Rabindra Kumar Agarwal, on the Board of Directors of Kamarajar Port Limited with effect from 23.02.2016.

This is for your information and record.

Thanking you,

Yours faithfully,

for **Kamarajar Port Limited**

S. Jayalaxmi
(Jayalakshmi Srinivasan)
Company Secretary

Registered Office & Trade Facilitation Centre :

4th Floor, Super Speciality Diabetic Centre
(erstwhile DLB Building)

Rajaji Salai, Chennai - 600 001.

Ph : 044-25251666-70 Fax : 044-25251665

CIN: U45203TN1999G01043322

पंजीकृत कार्यालय & व्यवसाय सुविधा केन्द्र :

चौथी मंजिल, सुपर स्पेशलिटी डायबेटिक सेन्टर,
(डी एल बी बिल्डिंग)

राजाजी सलाई, चेन्नई-600 001.

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Port Office : Vallur Post, Chennai - 600 120

Ph : 044-27950030-40 Fax : 044-27950002

पोर्ट कार्यालय : वल्लूर पोस्ट, चेन्नई - 600 120

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Kamarajar Port - India's Port of the Millennium