

Dated, 09<sup>th</sup> November, 2018  
REF: ETL/BSE/AND/18-19

Scrip Code : 531346

The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Floor 25, PJ Towers, Dalal Street, MUMBAI – 400001.

Dear Sir,

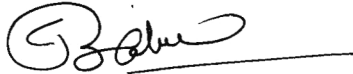
Sub: Appointment of Nominee Director

This is to inform you that as nominated by Kerala State Industrial Development Corporation Limited (KSIDC) The Board has appointed Mr. Rajesh Jacob (DIN: 06443594) a nominee Director of the Company, at its meeting held today. 9<sup>th</sup> November, 2018.

Kindly take the information on your record.

Thanking you,  
Yours faithfully,

For Eastern Treads Limited



BAIJU.T  
Company Secretary



**Eastern Treads Ltd.**

**CIN :** L25119KL1993PLC007213

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