

21<sup>st</sup> October, 2014

National Stock Exchange of India Ltd.  
Listing Department, Exchange Plaza  
Plot no. C/1, G-Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Sub: Outcome of Board Meeting**

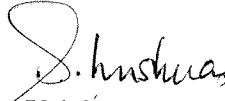
Scrip ID: MAHINDCIE.

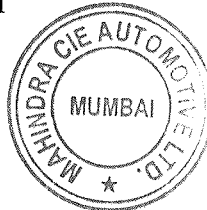
We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 21<sup>st</sup> October, 2014 approved the following:

1. Issue and allotment of 81,875 Equity Shares of face value of Rs. 10/- Consequent to the allotment the paid up capital of the Company has been increased from Rs. 932,542,760/- to Rs. 933,361,510.
2. Appointment of Mr. Pedro Echegaray (DIN: 06713892) as Additional Director who shall be an Executive Director (whole time director in terms of Companies Act, 2013) of the Company.
3. Noting of the resignation of Mr. Jose Ramon Bercibar Mutiozabal (DIN: 06704914) as Director of the Company with effect from 15<sup>th</sup> October, 2014.

This is for your information and record.

Yours faithfully,  
For Mahindra CIE Automotive Limited

  
Krishnan Shankar  
Company Secretary & Head - Legal



Mahindra CIE Automotive Ltd. (Formerly known as Mahindra Forgings Ltd.)  
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