



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: 82320 87911/12/13; Fax (033) 2249 7269 / 2217 2488

Email: cheviot@chevjute.com ; Website: www.groupcheviot.net

Ref: CCL/Share/

Date: 23rd May, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref: Company's Code No. 526817

Cheviot Company Limited: ISIN - INE974B01016

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be inform that the Board of directors at their meeting held today 23rd May, 2018 have approved the following re-appointments subject to passing of special resolution by the member at the ensuing annual general meeting of the Company convened to be held on Friday, 10th August, 2018:

1. Mr. Nawal Kishore Kejriwal (holding DIN 00060314) has been re-appointed as Wholetime Director for a further period of one year with effect from 1st June, 2018.
2. Mr. Navin Nayar (holding DIN 00136057), Mr. Sushil Dhandhanian (holding DIN 00484489) and Mr. Padam Kumar Khaitan (holding DIN 00019700), Independent Directors of the Company, have been re-appointed as Independent Directors for a second term of five consecutive years from 1st April, 2019 to 31st March, 2024.

The information in terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been included in the Statement pursuant to Section 102 of the Companies Act, 2013 annexed to the notice calling the annual general meeting of the Company convened to be held on Friday, 10th August, 2018.

- Kindly take the above on record.

Thanking you

Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)

**Company Secretary
and Compliance Officer**