



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: 27th May, 2019

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of directors at their meeting held today 27th May, 2019 have, on the recommendation of nomination and remuneration committee and subject to the approval of the members at the ensuing annual general meeting, approved :-

(i) Appointment of Mrs. Rashmi Prashad (holding DIN 00699317) (aged 59 years) as a Director of the Company who shall hold the office of Independent Director for a period of five consecutive year with effect from 1st April, 2019; and

(ii) Re-appointment of Mr. Nawal Kishore Kejriwal (holding DIN 00060314) (aged 76 years) as Wholetime Director for a further period of one year with effect from 1st June, 2019.

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 Wednesday, 24th July, 2019.

Kindly take the above on record.

Thanking you

Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary
and Compliance Officer