



GROUP

Date: 25.09.2017

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - C
Bandra Kurla Complex
Mumbai - 400 051
(Symbol: PINCON)

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
(Scrip Code: 538771)

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
(Scrip Code: 029247)

Dear Sir / Madam,

Sub: Press Release

Enclosed please find the Press Release issued in relation to appointment of Mr. Ramnath Pradeep as an Independent Director of the company.

This is for your information and record.

Thanking you

Yours faithfully

For Pincon Spirit Limited

Arup Thakur
Executive Director & CFO
DIN: 03476120



Encl: a/a

PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001 | Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers",
Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642 | 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135

Email : psl@pinconspirit.in / pinconspiritlimited@gmail.com, Website : www.pinconspirit.in



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PRESS RELEASE

Registered Office: Kolkata: 25.09.2017: Pincon Spirit Limited - PSL (BSE: PINCON 538771, NSE: PINCON, CSE: 029247) has informed that Mr. Ramnath Pradeep, Ex-Managing Director of Corporation Bank and Ex-Executive Director of Central Bank of India has joined the Board of Pincon Spirit Limited as Independent Director. Mr. Pradeep brings with him vast experience in the field of advisory matters in connection with Legal, Banking, Finance, Administration, Regulatory Compliance and Corporate Governance aspects. All these would have a valuable input in functioning of the Board of Directors of Pincon Spirit Limited for overall positive growth of the Company as a fit and proper corporate entity in India.

Contacts:

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Tel: +91 33 2231 9135



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