

# Mahindra *CIE*

## MAHINDRA CIE AUTOMOTIVE LIMITED

*(Formerly known as Mahindra Forgings Limited)*

**Registered Office:** Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai- 400 018.

**Website:** [www.mahindra-cie.com](http://www.mahindra-cie.com) **email:** [mcie.investors@mahindra.com](mailto:mcie.investors@mahindra.com)

### NOTICE

This is to inform all concerned that consequent upon the special resolution passed by the shareholders of Mahindra Forgings Limited through postal ballot on 1<sup>st</sup> November, 2013, approval of the central government under Section 21 of the Companies Act, 1956 and the fresh certificate of Incorporation issued by Registrar of Companies, Mumbai on 27<sup>th</sup> November, 2013, the name of the Company stands changed from 'Mahindra Forgings Limited' to 'Mahindra CIE Automotive Limited' with effect from 27<sup>th</sup> November, 2013.

This change in name does not alter the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company. The change in name will also not affect any legal proceedings by or against the Company, or any contracts, arrangements, permits, licenses, approvals, letters of credit, bank documents, other documents or deeds entered into, issued to or obtained by the Company or any business premises, plants, manufacturing locations owned or used by the Company and approvals related thereto or any rights, obligations or liabilities accrued to or incurred by the Company prior to the change in name.

**For Mahindra CIE Automotive Limited**

**Sd/-**

**Krishnan Shankar**

**Company Secretary and Head - Legal**



**Date: 30<sup>th</sup> November, 2013**

**Place: Mumbai**