



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India
Tel : +91 (422) 232 1000 • Fax : +91 (422) 232 2222 • email: info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2013/MAY-05

17.05.2013

The Manager – Capital Marketing Listing
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex, Bandra(East)
Mumbai – 400 051

Dear Sir,

Sub: Details of outcome of the Board meeting

We would like to inform that the Board of Directors of our Company considered the audited Annual Accounts for the financial year ended March 31, 2013 and recommended dividend of Re. 0.80 per equity share for the financial year ended 31.03.2013 at their meeting held on 17th May 2013 and the Board approved the amalgamation of the wholly owned subsidiary Titan Tyrecare Products Limited with the Company.

Further the register of members will be closed from **03.08.2013 to 12.08.2013** (Both days inclusive) for the purpose of declaring dividend and the Annual General Meeting of the members of the Company will be held on **12.08.2013**.

Kindly acknowledge and take the same into records.

Thank you

Sincerely

For Elgi Rubber Company Limited

C Shankar
GM Finance & Company Secretary