



THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

May 05, 2017

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: **ANANDAMRUB**

Sub: Addendum of Outcome of Board Meeting held on May 04, 2017

Dear Sir,

In reference to the above captioned subject and in pursuance to the provisions 30 read with schedule III part of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of the Board Meeting held yesterday is disseminated on public domain wherein we inadvertently mentioned incorrect percentage for the shares sold by the promoter group. Please read the below mentioned para 1 instead of the para quoted yesterday in the outcome:

1. Took note of the execution of Share Purchase Agreement entered on March 15, 2017 between Balaxi Overseas Private Limited ('Acquirer') and promoters of the Company, pursuant to which the Acquirer has acquired control along with 470,036 Equity Shares representing **15.46%** of the Company. Remaining, 1,200,000 Equity Shares representing 39.47% held by promoters are under lock-in and will be transferred to Acquirer after initiating the Corporate Action Form with National Securities and Depository Limited.

Please take the above is for your record.

Yours Faithfully,
For, The Anandam Rubber Company Limited,

NIDHIN JOSE
COMPANY SECRETARY

