



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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April 03, 2015

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sir

Sub: Intimation of Board Meeting of the Company.

We wish to give notice that, a meeting of the Board of Directors of the Company will be held on Tuesday, the 21st day of April 2015 to consider the proposal of amalgamation of the Company's wholly owned subsidiaries, viz., Treadsdirect Limited and Parani Steels Private Limited with itself. The trading window will be closed from 6th April 2015 to 22nd April 2015.

Thanking You

For **Elgi Rubber Company Limited**


Company Secretary.