



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2013/MAY-04

15.05.2013

The Manager – Listing
The National Stock Exchange India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400051.

Dear Sir

Sub: Proposal for amalgamation of Wholly owned Subsidiary Company with the Company Intimation

The Board of Directors at the meeting to be held on 17th May 2013 *interalia* among other subjects will also consider the proposal for the amalgamation of the wholly owned subsidiary Titan Tyrecare Products Limited with the Company.

Thank you

Sincerely

For Elgi Rubber Company Limited


C Shankar
GM Finance & Company Secretary