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

August 25, 2016

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

Stock Code: **ANANDAMRUB**

Sub: **Outcome of Board Meeting held on 25/08/2016.**

Dear Sir,
We wish to inform you that the Board of Directors of the Company at its meeting held today inter alia, considered and approved the following.

1. The 73rd Annual General Meeting of the company will be held on Friday, 30th September, 2016 at 11.30 A.M at Registered Office of the company.

2. In terms of Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015 and Section 108 of Companies Act 2013 read with relevant Rules, the company is offering E-voting facility to its members in respect of the business to be transacted at the 73rd Annual General Meeting.

   The e-voting period commences at 9:00 a.m. on Tuesday, 27th September, 2016 and ends at 5:00 p.m. on Thursday 29th September, 2016. The cutoff date for the purpose of E-voting is 23rd September, 2016

3. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2016 to 30th September 2016 (both days inclusive) for the purpose of 73rd Annual General Meeting.

The Board Meeting Commenced at 11.30 A.M and concluded by 12.30 P.M. Please take this on record as in compliance with the relevant SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Thanking you,

Yours Faithfully,
For, **The Anandam Rubber Company Limited**

THE ANANDAM RUBBER CO. LTD. COCHIN 682 035 ERNAKULAM

Nidhin Jose
Company Secretary