



**Elgi Rubber Company Limited**

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**Ref:ERCL/SEC/2013/OCT-5**

**07.10.2013**

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

Dear Sir

**Sub: Intimation of the Board Meeting of the Company**

Pursuant to Clause 41 of Listing Agreement, we wish to give notice to you that, we have convened the meeting of the Board of Directors of our Company on Monday 21<sup>st</sup> day of October, 2013 *inter alia* to consider the unaudited financial results for the quarter and half year ended September 30, 2013.

The outcome of the meeting will be intimated to you on the same day.

Thank you

Sincerely

**For Elgi Rubber Company Limited**

**C. Shankar**  
**GM Finance & Company Secretary**