



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2013/JUL-16

15.07.2013

The Manager – Listing
The National Stock Exchange 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 your office that, we have convened the meeting of the Board of Directors of our Company on Wednesday 31st day of July, 2013 *interalia* to consider the unaudited financial results for the quarter ended June 30, 2013.

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

Thank you

Sincerely

For **Elgi Rubber Company Limited**

A handwritten signature in black ink, appearing to be "C. Shanhar", written over a horizontal line.

C Shanhar
GM Finance & Company Secretary