



Elgi Rubber Company Limited

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Ref:ERCL/SEC/2014/MAY-02

09.05.2014

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 & 19 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 Monday 19th day of May, 2014 *interalia* to consider the audited financial results for the quarter and financial year ended March 31, 2014 and also to consider and recommend final dividend on equity share capital of the Company for the year 2013 – 2014.

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