



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/ SEC /2015-16/ Aug-07

22nd August 2015

To
The Manager
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Outcome of the Board Meeting dated 20th August, 2015-Reg...

We wish to inform you that The Hon'ble High Court of Judicature at Madras has ordered convening of the meeting of the Equity Shareholders of the Company on Saturday, the 26th day of September, 2015 at 11.45 am at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore-641045, Tamil Nadu. In addition to the said Court Convened Meeting, the Board of Directors, vide their Resolution dated 20th August, 2015, has decided to conduct a Postal Ballot and E-voting process for seeking the approval of the Public Shareholders of the Company (i.e. other than the Promoters / Promoter Group) for the amalgamation of Treadsdirect Limited (TDL) and Parani Steels Private Limited (PSPL), Wholly-Owned Subsidiaries (being the Transferor Companies) with the Company (being the Transferee Company) through a court approved Scheme of Amalgamation in accordance with the SEBI Circular No.CIR/CFD/DIL/5/2013 dated 04.02.2013 and the SEBI Circular No.CIR/CFD/DIL/8/2013 dated 21.05.2013.


Further, Mr. R.Jayachandran, Partner of M/s.RJC Associates, Chartered Accountants, Coimbatore, has been appointed as Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner. The Scrutinizer will submit his combined report to Mr. M.R.L.Narasimha, Chairman of the Court Convened Meeting and the results of the Postal Ballot and E-voting process will be declared by the Chairman of the Court Convened Meeting on 25th September, 2015 at 5.00 pm at 2000, Trichy Road, Singanallur, Coimbatore-641005, the Registered Office of the Company.

Howsoever, the proposed Scheme of Amalgamation is subject to the prior approval / sanction / permission of The Hon'ble High Court of Judicature at Madras, Chennai and such other Authorities as may be necessarily required in this regard.

Thank you

Yours faithfully,

For Elgi Rubber Company Limited


Shankar C
Company Secretary