



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2015/Nov - 04

14th November 2015

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E),
Mumbai - 400051

Dear Sir,

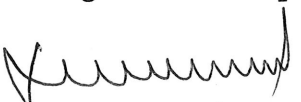
Sub: Appointment of Company Secretary cum Compliance Officer

With reference to the above subject, we wish to inform you that the Board of Directors at their meeting held on 14th November 2015 has approved the appointment of Selvakumar D as the Company Secretary cum Compliance officer of the Company in compliance with the provisions of Companies Act 2013 and Listing Agreement

Kindly take the same on record and acknowledge the receipt

Thanking You,
Yours Sincerely

For Elgi Rubber Company Limited


SR Venkatachalam

Vice President - Finance & Compliance Officer.