



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref:ERCL/SEC/2014/MAY-03

19.05.2014

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

Dear Sir,

Sub: Details of outcome of the Board meeting as per Clause 20 of the Listing Agreements

We would like to inform that the Board of Directors of our Company considered the audited Annual Accounts of the Company for the financial year ended March 31, 2014 at their meeting held on 19th May 2014 and recommended dividend of Re. 0.37 per equity share for the financial year ended 31.03.2014.

Kindly acknowledge and take the same into records.

Thank you

Sincerely

For Elgi Rubber Company Limited

C Shankar
GM Finance & Company Secretary