Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, III Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700 Fax: 044-25342822
Telegrams : "WELDABLE"
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com
CIN No: L74910TN1947PLC000343

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June 26, 2014

The Secretary
Madras Stock Exchange Ltd.
II Line Beach, Chennai- 600001

The Secretary
BSE Ltd
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Scrip Code : 533167

Dear Sirs,

Subject: Change in Time & Venue of 66th Annual General Meeting

Further to our letters dated 29th April and 2nd June, 2014, informing about the date, time and venue of the 66th Annual General Meeting, we wish to inform you about the change in time and venue as given below:

	Time and Venue intimated as per Letters dated 29th April and 2nd June, 2014	**Revised Time & Venue**
Date, Time and Venue of AGM	66th AGM on Wednesday, 30th July, 2014 at 2 p.m. at Rectangular Hall, Dare House, No.2 N S C Bose Road, Chennai – 600 001	66th AGM on Wednesday, 30th July, 2014 at **10 am** at **Mini Hall, Narada Gana Sabha Trust, No.314, TTK Road, Chennai 600 018**

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **COROMANDEL ENGINEERING COMPANY LIMITED**

R Narayanan
Company Secretary

RECEIVED
27 JUN 2014
MSE LTD.