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

January 3, 2014

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

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

Scrip Code: 533167

Dear Sir,

Subject: Intimation of the Terms of the Rights Issue of Equity Shares by the Company and Intimation of Record Date

Pursuant to Clause 16 of the Listing Agreement & further to our letter dated 31st December 2013, We wish to inform you that the Rights Issue Committee of the Board of Directors of the Company at their meeting held today had approved the following terms of the Rights issue of Equity Shares by the Company:

a)	Issue price per Rights Equity Share of face value of Rs.10/-each	Rs. 20 per Rights Equity Share (including premium of Rs. 10/ per Rights Equity Share)
b)	Number of Rights Equity shares which an eligible Equity Shareholder as on the record date will be entitled to	91 Equity shares for every 10 Equity shares held on the record date by eligible Equity Shareholders
c)	Record Date for determining the eligible Equity Shareholders who would be entitled to the Rights Equity Shares	Wednesday, 15th January 2014

We will intimate the exact date of opening and closing of the issue in due course.

Kindly take the above said information on record.

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

R Narayanan
Company Secretary

CC : **National Securities Depository Limited** } With a request to furnish list of
Trade World, A wing, 4th & 5th Floors, } Benpos as on the Record Date
Kamala Mills Compound, Lower Parel, Mumbai -13 } to Karvy

Central Depository Services (India) Limited } With a request to furnish list
17th Floor, P J Towers, Dalal Street, Fort } of Benpos as on Record Date
Mumbai – 400 00 } to Karvy

Karvy Computer Share Private Limited } Kind Attn: Mr.V.K.Jayaraman
Plot Nos. 17-24, Vittal Rao Nagar, Madhapur, } General Manager
Hyderabad - 500 081 }

murugappa