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

Date: 31st December 2013

To,
Madras Stock Exchange Limited,
"Exchange Building", Post Box No. 183,
No. 30, Second Line Beach,
Chennai - 600 001.

Dear Sir/Madam,

Sub: **Intimation of date of the Rights Issue Committee of the Board of Directors of the Company to consider the terms of the rights issue of equity shares by the Company**

This is to inform you that a meeting of the rights issue committee of the board of directors of the Company will be held on 03rd January, 2014, at No.3/2, Sriram nagar North Street, Alwarpet, Chennai – 600 018 to consider the terms of the proposed issue of equity shares on rights basis and decide, inter alia, the following:

1. Issue price per rights equity share of face value of Rs. 10 each;
2. Number of rights equity shares which an eligible equity shareholder as on the record date will be entitled to; and
3. Record date for determining the eligible equity shareholders who would be entitled to the rights equity shares.

We shall arrange to send you a copy of the same after the rights issue committee of the board of directors of the Company considers the aforementioned proposal.

Thanking you,

Yours faithfully,
For COROMANDEL ENGINEERING COMPANY LIMITED

R. Narayanan
Company Secretary

murugappa