



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2015/MAY-01

05.05.2015

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

Dear Sir,

Sub: Intimation of the Board Meeting of the Company

Pursuant to Clause 19 and 41 of the Listing Agreement, we wish to give notice to your office that, we have convened the meeting of the Board of Directors of our company on Thursday, the 28th day of May, 2015 interaila to consider the audited financial results for the quarter and financial year ended 31st March 2015 and also to consider and recommend final dividend, if any, on equity share capital of the Company for the year 2014-15

The outcome of the meeting will be intimated to you on the same day.

Thanking You,
Sincerely
For **Elgi Rubber Company Limited**



C. Shankar
GM Finance and Company Secretary.