

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, 5TH FLOOR
PLOT NO C/1, G BLOCK
BANDRA - KURLA COMPLEX
BANDRA EAST
MUMBAI - 400 051.

FAX:022- 26598237/38
26598347/48

E:SEC: 1008

BY COURIER

DATE: 07/07/2015

Dear Sirs

Sub: Announcement of Book Closure for the purpose of payment of Dividend for the Financial Year - 2014-15 - reg.
Ref: Clause 16 of the Listing Agreement .

Kindly take notice that pursuant to the declaration of the Board to make payment of dividend of Re. 1/- per share (100%) on Equity Share Capital of the Company, it has been decided to close the Books of accounts between the 25th Day of July, 2015 and 31st Day of July, 2015 (Inclusive of both days) & also for the 55th Annual General of the Company to be held on July 31, 2015.

Details of shares held and amount to be disbursed:

Sl. No.	Security Code	Type of Security and paid up value	Number of Shares	Dividend amount per share (Rs)	Total Amount (Rs.)
1	522074	Fully paid Equity Shares	158454508	1.00	158454508

Kindly take into your record.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED


VAISHNAVI PM
COMPANY SECRETARY.

ELGI EQUIPMENTS LIMITED

Singanallur, Coimbatore - 641005, Tamil Nadu, India. | T: +91-422-2589555 | F: +91-422-2573697 | W: www.elgi.com
Toll - Free No.: 1800-425-3544

