

ELGI

Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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04-05-2017

The Manager – Listing
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sir,

Sub : Intimation of date of Board Meeting for consideration of audited financial results for the quarter and year ended 31st March 2017

Symbol : ELGIRUBCO
Series : EQ

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 20th May, 2017 to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and to recommend dividend if any, on the equity shares of the company.


Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Friday the 5th May, 2017 to Monday the 22nd May, 2017.

Please take the above on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited



Selvakumar D
Company Secretary cum Compliance Officer