



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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14-05-2016

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 2016

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 Monday, the 30th May, 2016 to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2016 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 Monday the 16th May, 2016 to Wednesday the 1st June, 2016.

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