



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

May 20, 2019

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

Dear Sirs,

Sub : Outcome of Board meeting

Ref : Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing regulations)

The Board of Directors of the company at their meeting held on Monday, May 20, 2019, had inter-alia considered and approved the following:

- a) Pursuant to Regulations 33 of the Listing regulations, we herewith forwarding audited financial results for the quarter and year ended March 31, 2019 along with auditors report. Further note that statutory auditors have expressed an unqualified audit opinion in this regard.
- b) The Board of Directors have not recommended dividend for the financial year ended March 31, 2019.
- c) The 13th Annual General Meeting of the shareholders of the company is scheduled to be held on Monday, August 12, 2019 and the Register of members will be closed from Tuesday, August 6, 2019 to Monday, August 12, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited,

A handwritten signature in black ink, appearing to read 'V Santhanakrishnan', written over a white background.

V Santhanakrishnan
Company Secretary