



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/SEC/2016/Aug/03

11th August, 2016

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual general meeting	12 th September, 2016 Monday 4.00 PM
Venue	"Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore - 641045
Book closure period for the purpose of the annual general meeting to be held on 12 th September, 2016	6 th September, 2016 to 12 th September, 2016 (Both days inclusive)
E-voting cut-off date	5 th September, 2016
E-voting period	9 th September, 2016 9.00 AM to 11 th September, 2016 5.00 PM

Kindly take the same on record and acknowledge.

Thanking You,

Sincerely,

For Elgi Rubber Company Limited


Selvakumar D

GM-Finance & Company Secretary