



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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August 9, 2018

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 Thursday, August 9, 2018, had inter-alia considered and approved the following:

- a) Pursuant to Regulations 33 of the Listing regulations, we are forwarding herewith unaudited financial results for the quarter ended June 30, 2018 along with limited review report. Further note that statutory auditors have expressed an unqualified audit opinion in this regard.
- b) Change in status of Suresh Jagannathan (DIN: 00011326) as Non Independent director with effect from October 1, 2018.
- c) Appointment of V Santhana Krishnan (Membership no. A54146), as Company Secretary & Compliance Officer of the company with effect from August 9, 2018.

Brief profile:

V Santhana Krishnan is an Associate member of the Institute of Company Secretaries of India, having 2 years of experience in secretarial. He has done his graduation from RDB College of Arts & Science, Papanasam.

This is for your information and records.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited,

Sudarsan Varadaraj

DIN:00133533

Chairman & Managing Director