



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2015/JUL-01

14.07.2015

The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sir,

Sub: Intimation of the Board Meeting of the Company

Pursuant to Clause 41 of the Listing Agreement, we wish to give notice to your office that, we have convened the meeting of the Board of Directors of our company on Thursday, the 30th day of July, 2015 inter alia to consider the unaudited financial results for the quarter ended June, 30, 2015.

The outcome of the meeting will be intimated to you on the same day.

Thanking You,
Sincerely
For **Elgi Rubber Company Limited**

A handwritten signature in black ink, appearing to read "C Shankar", written over a diagonal line.

C Shankar
GM Finance and Company Secretary.