



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2015/ Jan - 04

25-01-2016

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

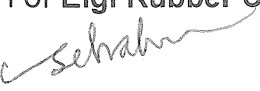
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements), we wish to give notice to your office that, we have convened the meeting of the Board of Directors of our company on Thursday, the 04th day of February 2016 interaila to consider and approve the unaudited financial results for the quarter and nine months ended December, 31, 2015.

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

We request you to take the same on record and acknowledge the receipt.

Thanking You,
Sincerely

For **Elgi Rubber Company Limited**


Selvakumar D.
Company Secretary cum Compliance Officer.