

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

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Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

SECY/2015

May 19, 2015

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot C/1, "G", Block  
✓ Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051

Dear Sir / Madam,

## **Sub: Intimation under Clause 41**

**Ref: Symbol – IMPAL, Series – EQ**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the **28<sup>th</sup> May, 2015** inter-alia to consider and take on record the Audited Financial Results of the Company for the Year ended 31.03.2015.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **India Motor Parts & Accessories Limited**



**S Kalyanaraman**  
**Company Secretary**

Copy to:-

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.

Web : [www.impal.net](http://www.impal.net)

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