



## **Elgi Rubber Company Limited**

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
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06.10.2014

The Manager – Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051.

Dear Sir

Sub: Intimation of the Board Meeting of the Company

Pursuant to Clause 41 of 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 Monday, 20<sup>th</sup> day of October, 2014 inter alia to consider the unaudited financial results for the quarter and half year ended September 30, 2014

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

Thanking you,

Yours Sincerely

For Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to read "C Shankar".

C Shankar  
GM Finance & Company Secretary