



Igarashi Motors India Limited

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.
Phone : +91-44-4229 8199
+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

17th May 2014

Courier

Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai 400 001

Fax [022-22722037, 22722039]

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

✓ **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot

No.C/1, G-Block, Bandra Kurla

Complex, Bandra (East),

Mumbai 400 051

Fax [022-26598237/ 26598238]

Email [cmllist@nse.co.in]

Stock Code : IGARASHI

Madras Stock Exchange Limited

Exchange Building, No.11 Second Line Beach

Chennai 600 001

Fax [25244897]

Email [mse.listing@gmail.com]

Stock Code : CGIGAMOTR

Dear Sir

Atten: Compliance Department

**Sub : Board Meeting - Audited financial results for the year ended 31st March 2014 and
Recommend final Dividend – Reg.**

Ref: Listing Agreement Clause 41 & 19

This has reference to above listing agreement clause, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 26th May 2014 for considering the following matters:

- 1) Audited financial results for the year ended 31st March 2014.
- 2) Proposal to recommend final dividend, if any, on equity shares for the financial year 2013-14

This is for your information and records.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary