



Igarashi Motors India Limited

Plot no. B-12 To B-15, Phase II,
MEPZ - SEZ, Chennai - 600 045. INDIA.
Phone: 42298199, 22628199
Fax: 91-44-22628143

3rd February 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 [cmlist@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 - Un-audited quarterly results and Interim 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 Thursday, the 13th February 2014 for consideration the following matters:

- 1) Un- audited financial results for the third quarter and nine months ended 31st December 2013.
- 2) Proposal to declare an interim dividend if any, 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