



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.

August 03, 2013

BY EMIL & COURIER

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 No.022-26598237
26598238

Dear Sir

Attn: Compliance Department

Sub : Board Meeting - Un-audited quarterly results – Reg.

Ref: Listing Agreement Clause 41

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 Tuesday, the 13th August 2013 for consideration of un-audited financial results for the first quarter ended 30th June 2013.

This is for your information and records.

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary