



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

15th May 2015

By Email & 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

Dear Sir

Atten: Compliance Department

**Sub : Board Meeting - Audited financial results for the year ended 31st March 2015 and
Recommendation of 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 25th May 2015 for considering the following matters:

- 1) Audited financial results for the quarter & year ended 31st March 2015.
- 2) Proposal to recommend dividend, if any, on equity shares for the financial year 2014-15

This is for your information and records.

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED


P Dinakara Babu
Company Secretary