



## Igarashi Motors India Limited

14<sup>th</sup> May 2018

**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

### Online Submssion

**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, 5<sup>th</sup> 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 31<sup>st</sup> March 2018 and Recommending of dividend- Reg.**

**Ref: Compliance of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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This has reference to above listing Regulations 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 22<sup>nd</sup> May 2018 for considering the following matters:

1. Audited Financial Results for the quarter & year ended 31<sup>st</sup> March 2018 as per IndAS
2. Proposal to recommended dividend, if any, on equity shares for the financial year 2017-18.

This is for your information and records.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu  
Company Secretary