



Igarashi Motors India Limited

3rd May 2017

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.

Phone : +91-44-4229 8199

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E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

Online Submission**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 [cm1ist@nse.co.in]

Stock Code : IGARASHI

Dear Sir

Atten: Compliance Department

Sub : Board Meeting Audited financial results for the year ended 31st March 2017 and Recommending of dividend – Reg.

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

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 Thursday, the 11th May 2017 for considering the following matters:

1. Audited financial results for the quarter & year ended 31st March 2017
2. Proposal to recommended dividend, if any, on equity shares for the financial year 02016-17

This is for your information and records.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu

Company Secretary