



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2016/Feb - 03

13th February 2016

The Manager Listing,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sir,

SUB: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 9 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 04th February 2016, have approved the following policies:

- 1) Policy for determination of materiality of events / intimation to be disclosed to stock exchange
- 2) Policy for preservation of documents and archival

The policy for determination of materiality of events / intimations to be disclosed to stock exchange will be uploaded on the website of the company www.elgirubber.com

Further, pursuant to Regulation 30(5) of the said regulations, the Board of Directors of the Company have authorised SR Venkatachalam Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under this regulation.

Name	SR Venkatachalam
Designation	Vice President Finance & Chief Financial Officer.
Address	Elgi Rubber Company Limited 2000 Trichy Road, Coimbatore 641005
Email Id	info@elgirubber.com
Phone No.	0422- 232 1000

The details pertaining to the above, shall be disclosed on the website of the company at www.elgirubber.com.

Kindly take the above on record.

Thanking You,
Yours Sincerely
For Elgi Rubber Company Limited

Selvakumar D
Company Secretary & Compliance Officer.