



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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REF: ERCL/SEC/2015/MAY/008

28th May 2015

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

Dear Sir,

Sub: - Outcome of the Board Meeting as per Clause 20 of the Listing Agreement

We would like to inform that the Board of Directors of our company considered the audited annual accounts of the Company for the quarter and financial year ended 31st March 2015 at their meeting held on 28th May 2015 and recommended dividend of Re. 0.21 per equity Share for the financial year ended 31.03.2015

Kindly acknowledge and take the same into record

Thanking You,

Yours Faithfully,

For **Elgi Rubber Company Limited**

C. Shankar,

GM Finance and Company Secretary.