



Elgi Rubber Company Limited

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

Ref: ERCL/SEC/2015/Oct - 07

30.10.2015

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

Dear Sir,

Sub: Intimation of the Board Meeting of the Company

Pursuant to Clause 41 of the Listing Agreement, we wish to give notice to your office that, we have convened the meeting of the Board of Directors of our company on Saturday, the 14th day of November, 2015 interaila to consider the unaudited financial results for the quarter and half year ended September, 30, 2015.

The outcome of the meeting will be intimated to you on the same day.

Thanking You,

Sincerely

For **Elgi Rubber Company Limited**

SR Venkatachalam

Vice President Finance & Compliance Officer.