



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144

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Dated 21st April, 2015

To
The Manager
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Outcome of the Board Meeting held on 21st April, 2015-Reg.

Ref: Notice convening the Board Meeting dated 3rd April, 2015.

We wish to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday the 21st day of April, 2015 at 2000, Trichy Road, Coimbatore-641 005, Tamil Nadu, India, has been duly held and the Board of Directors of the Company, at the said Meeting, after taking into consideration the recommendations of the Audit Committee vide its Report dated 21st April, 2015, has approved the draft Scheme of Amalgamation pursuant to the provisions of Section 391 and 394 of the Companies Act, 1956 (hereinafter referred to as "the Scheme") proposing the amalgamation of Treadsdirect Limited (TDL) and Parani Steels Private Limited (PSPL), Wholly-Owned Subsidiaries (being the Transferor Companies) with the Company (being the Transferee Company).

Since Treadsdirect Limited (TDL) and Parani Steels Private Limited (PSPL), are wholly-owned subsidiaries of the Company, the proposed Scheme, does not involve any issue of shares and the shares held by the Company in TDL and PSPL would stand cancelled pursuant to the Scheme of Amalgamation.

The Appointed date for the above mentioned proposed Scheme of Amalgamation shall be 1st April, 2015.

The proposed Scheme of Amalgamation is subject to the prior approval / sanction / permission of The National Stock Exchange of India Limited ("NSE"), The Securities and Exchange Board of India ("SEBI"), The Hon'ble High Court of Judicature at Madras, Chennai and such other Authorities as may be required in this regard.

Thank you

Yours sincerely,

For Elgi Rubber Company Limited


Shankar C

Company Secretary