



**Elgi Rubber Company Limited**

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

**30.07.2015**

The Manager – Listing,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra(E),  
Mumbai - 400051

Dear Sir,

**Sub: Closure of Books – Reg.,**

We would like to inform that the Annual General Meeting of the Company will be held on Saturday 26.09.2015. The Share Transfer Book and the Register of Members will be closed from Monday, 21.09.2015 to Saturday, 26.09.2015 (Both days inclusive) for the purpose of dividend and Annual General Meeting.

Thanking You,  
Yours Sincerely

For **Elgi Rubber Company Limited**



**C Shankar**  
**GM Finance & Company Secretary**