



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India
Tel : +91 (422) 232 1000 • Fax : +91 (422) 232 2222 • email: info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2013/JUL- 5

03.07.2013

The National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir

Sub : Proposal of the Amalgamation of Titan Tyrecare Products Limited the wholly owned subsidiary with the Company – Withdrawal of the proposal

Ref : Our letter Ref. No. ERCL/SEC/2013/MAY-05 dated 17th May 2013

We wish to inform you that due to administrative reasons the Board of Directors at their meeting held on 3rd July 2013 have withdrawn the proposal of Amalgamation of Titan Tyrecare Products Limited the wholly owned subsidiary with the Company.

Thank you

Sincerely
For **Elgi Rubber Company Limited**


C. Shankar
GM Finance & Company Secretary