



Igarashi Motors India Limited

Plot No. B-12 To B-15, Phase II
MEPZ - SEZ, Chennai - 600 045. INDIA
Phone: 22628199, 22628191 - 95
Fax: 91-44-22628143
E-mail: igarashi@igarashimotors.co.in

July 14, 2013

BY Email & COURIER

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Fax No.022-26598237
26598238`

Dear Sir

Attn: Compliance Department

**Sub : Notice of Meeting of Board of Directors of Igarashi Motors India Limited
("Company") ; (Scrip Code No. Igarashi)**

Ref: Listing Agreement Clause 19 (2)

Pursuant to Clause 19(a) of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on July 17, 2013 at the Registered Office of the Company at Plot No B12 to B15, Phase II, MEPZ, Tambaram, Chennai 600045 to consider matters related to raising of funds through issue of debentures of the Company on a preferential basis including matter related / incidental thereto.

This is for your information and records.

Thanking you

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary