



Igarashi Motors India Limited

11th May 2016

By online submission

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.

Phone : +91-44-4229 8199
+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,

Mumbai 400 001

Fax [022-22722037, 22722039]

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

✓ **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 [022-26598237/ 26598238]

Email [cmlist@nse.co.in]

Stock Code : IGARASHI

Dear Sir

Atten: Compliance Department

Sub : Board Meeting - Audited financial results for the year ended 31st March 2016 and Recommending of final Dividend – Reg.

Ref: Compliance of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to above listing agreement clause, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 19th May 2016 for considering the following matters:

- 1) Audited financial results for the quarter & year ended 31st March 2016.
- 2) Proposal to recommend final dividend, if any, on equity shares for the financial year 2015-16

This is for your information and records.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary