



Igarashi Motors India Limited

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

July 19, 2016

Online Submission

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,

Sub: Intimation of Book Closure as required under Regulation 42 & 44 of SEBI (Listing Obligations and Disclosure Requirements)

Further to our letter No. IMIL/NSE_BSE/Notice 0716 dated 8th July 2016 informing about 24th Annual General Meeting to be held on Thursday, August 04, 2016, we inform you that the Register of Members and share transfer books shall remain closed from Friday, July 29, 2016 to Thursday, August 04, 2016 (both days inclusive) for the purpose of final dividend for the financial year ended March 31, 2016 and Annual General Meeting.


We hereby inform you that in terms of Section 108 read with Ruls 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, that the Company has offered e-voting facility to the shareholders to exercise their right to vote by electronic means and business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The e-voting period commences on August 01, 2016 at 9.00 A.M and ends August 03, 2016 at 5.00 P.M.

Further, we inform you that 28th July 2016 will be the cut off date (record date) for the purpose of Offering e-voting facility to our members in respect of the businesses to be transacted at the 24th Annual General Meeting.

This is for your information and records.

Kindly acknowledge.

Thanking you
Yours truly,
For IGARASHI MOTORS INDIA LIMITED


P DINAKARA BABU
SECRETARY

CC: National Securities Depository Ltd.
CC: Central Depository Services Ltd.