



## Igarashi Motors India Limited

**Reg. Off. & Plant - I :**

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

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CIN : L29142TN1992PLC021997

December 22, 2016

✓ National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G. Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051	BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotund Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001
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Dear Sir/ Madam,

**Sub: Intimation of Board of Directors Meeting on December 26,2016 –reg**

We wish to inform you that the meeting of the Board of Directors of the company is scheduled on Monday, 26<sup>th</sup> December, 2016 to discuss and consider business re-organization, including amalgamation of group Company(ies), to achieve synergies in business operations.

The Company will inform the outcome of Board meeting as required under Regulation 30 of SEBI (LODR) Regulation.

We request you to kindly take the above on record

Thanking you.

Yours faithfully  
For **IGARASHI MOTORS INDIA LIMITED**

**P Dinakara Babu**  
Company Secretary