



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

December 27, 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

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

Stock Code : 517380

Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on December 26,2016 –reg**  
**Ref : Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In relation to the Board meeting of Igarashi Motors India Limited as intimated to you vide our letter dated December 22, 2016, we wish to inform you that the Board in its meeting held on December 26, 2016 (start time 10.30 a.m and end time 12.30 p.m) has decided to defer the proposal of re-organization of business, including amalgamation of group Company(ies), to next board meeting.

We request you to kindly take the above on record

Thanking you.  
Yours faithfully  
For **IGARASHI MOTORS INDIA LIMITED**

  
**P Dinakara Babu**  
Company Secretary