



# Igarashi Motors India Limited

Online Submission

July 6, 2017

**Reg. Off. & Plant - I :**  
Plot No. B12 to B15 Phase II,  
MEPZ - SEZ, Tambaram,  
Chennai - 600 045, India.  
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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, 5<sup>th</sup> 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)**

We wish to inform you that our Company's 25<sup>th</sup> Annual General Meeting to be held on Wednesday, August 02, 2017, we inform you that the Register of Members and share transfer books shall remain closed from Thursday, July 27, 2017 to Wednesday, August 02, 2017 (both days inclusive) for the purpose of dividend for the financial year ended March 31, 2017 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 Sunday, July 30, 2017 at 9.00 A.M (IST) and ends on Tuesday, August 01, 2017 at 5.00 P.M (IST).

Further, we inform you that Wednesday, 26<sup>th</sup> July 2017 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 25<sup>th</sup> 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.