



Igarashi Motors India Limited

31st October 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

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 [cmclist@nse.co.in]
Stock Code : IGARASHI

Dear Sir

Atten: Compliance Department

Sub : Board Meeting- Un-audited quarterly results for the second quarter ended 30th September 2017– 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 Regulations 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 9th November 2017 for consideration of un- audited financial results as per IndAS format for the second quarter ended 30th September 2017. The same will also be made available on the Company's website i.e www.igarashimotors.com

This is for your information and records.

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary