



Igarashi Motors India Limited

IMIL/NSE_BSE/BONUS/RD/0918

September 05, 2018

Online Filing

Reg. Off. & Plant - I :

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

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Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

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, 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

Attn: Compliance Department

Sub Record date for issue of Bonus Shares -reg.

Ref : 1) Our letter dated August 08,2018 regarding issue of Bonus Shares to Public Shareholders

2) Our Letter No. IMIL/PB/2018 dated August 16,2018 regarding Postal Ballot Notice

This is further to our cited letter intimating the Bonus Issue of Equity Shares to the Public Shareholders (excluding Promoter and Promoter Group) which is subject to approval of the shareholders by way of Postal Ballot.

We wish to inform that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Friday, September 28, 2018 as the Record Date for determining the entitlement of members to receive Bonus Shares.

The Bonus Shares, once allotted, shall rank pari-passu in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new Equity Shares are allotted.

Thanking you,

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu

Company Secretary

Copy to :-

1) National Securities Depository Limited
Trade World, 4th Floor, Kamala , Mills Compound,
Senapati Bapat Marg, Lower Parel,Mumbai 400 013

2) Central Depository Services (India)
Limited , Marathon , Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400 013

3) Cameo Corporate Services Ltd,
Subramanian Building", 1, Club House Road,
Chennai – 600002