



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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Fax : +91-44-2262 8143
E-mail : igarashi@igarashimotors.co.in
CIN : L29142TN1992PLC021997

13th February, 2019

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
Website : www.listing.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
Website: www.connect2nse.com
Stock Code : IGARASHI

Dear Sir(s),

Attn: Compliance Department

Sub: Outcome of Board Meeting

Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write this to inform you that the Board of Directors of the Company at its meeting held on Wednesday, the 13th Day of February, 2019, approved following:

- a) Approved un-audited financial results for the quarter ended 31st December 2018 as per IndAS including Limited Review Report;
- b) Adopted a revised "Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting of Trading By Insiders" and Code of conduct for Fair Disclosure of Unpublished Price Sensitive Information (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 will be effect from 1st April, 2019.

You are requested to take note of the above.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary

Encl: as above