



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

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E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

17th May 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

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: Outcome of Board Meeting

We write this to inform you that the Board of Directors of the Company at its meeting held on May 16, 2019, approved following :

- a) Recommended Dividend of Rs. 4.90/- per share on Equity Shares of face value of Rs.10/- each for the year ended 2018-2019 subject to the approval of members at the ensuing Annual General Meeting (AGM). The dividend shall be paid/dispatched within 30 days after AGM;
- b) Approved Balance Sheet and Profit & Loss and Cash Flow Statements for the year ended 31st March 2019;
- c) Ms. Eva Maria Rosa Schork (DIN No. 07159550) retire by rotation offer herself at the ensuing 27th AGM;
- d) Convening of 27th Annual General Meeting on 8th August 2019;

You are requested to take note of the above.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED


P Dinakara Babu
Company Secretary