



## Igarashi Motors India Limited

IMIL/NSE\_BSE /AAD/0818

August 03, 2018

✓ **Bombay Stock Exchange Limited**  
Corporate Relationship Department  
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Stock Code : 517380

### Online Filing

**National Stock Exchange of India Limited**  
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Stock Code : IGARASHI

Dear Sir

Attn: Compliance Department

**Sub : Additional Agenda Matters – Board Meeting update – August 08,2018 -reg.**  
**Ref : Our Letter dated July 30,2018 regarding Board of Directors Agenda**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 30<sup>th</sup> July 2018 with regard to Notice of Board Meeting to be held on 8<sup>th</sup> August 2018 for considering the Un-Audited Financial Results for the first quarter ended June 30, 2018, we inform you that - In addition to the above said agenda, the Board will consider the following matters :

- a) To consider and approve subject to the applicable provisions of the Companies Act, 2013 and such other applicable provisions including SEBI Circular No. CIR/CFD/CMD/14/2015 dated 30 November 2015 and shareholders' approval, issue of Bonus shares to the existing Public Shareholders except Promoter / Promoter Group of the Company in order to attain the minimum public shareholding in Compliance with the Regulation 19A of the Securities Contract (Regulation) Rules, 1957 as amended from time to time;
- b) To consider various options including buying export division of Agile Electric Sub Assembly Pvt Ltd ('Agile'), as going concern ('Slump Sale').

We request you to take note of the additional agenda for the Board Meeting to be held on 08 August 2018.

Thanking you,  
Yours faithfully  
For IGARASHI MOTORS INDIA LIMITED

  
P Dinakara Babu  
Company Secretary

### **Reg. Off. & Plant - I :**

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