



## IGARASHI MOTORS INDIA LIMITED

Regd Office: Plot No. B-12 to B-15, Phase II,  
MEPZ-SEZ, Tambaram, Chennai- 600045  
Telephone: +91-44-42298199/22628199 Fax: +91-44-22628143  
Email: investorservices@igarashimotors.co.in  
Website: www.igarashimotors.com  
CIN: L29142TN1992PLC021997

### NOTICE FOR RECORD DATE OF BONUS ISSUE OF EQUITY SHARES

The Board of Directors at its meeting held on Wednesday, August 08, 2018 recommended Bonus Issue of Equity Shares in the ratio of 25 (Twenty Five) new equity shares of Rs. 10/- each for every 202 (Two Hundred Two) existing equity shares of Rs. 10/- each held by the Shareholders of the Company, to the exception of the Promoter and Promoter Group of the Company, as on the Record Date, Subject to approval of shareholders. The Shareholders have approved issue of Bonus Shares to the shareholders of the Company, to the exception of the Promoter and Promoter Group of the Company, by way of Postal Ballot on Thursday, September 20, 2018.

For the purpose of ascertaining the names of equity shareholders, entitled to Bonus shares, the Board of Directors has fixed Friday, September 28, 2018 as the Record Date. The Bonus Shares shall be allotted to the equity shareholders of the Company, to the exception of the Promoter and Promoter Group of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the record date.

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.

The above details are also posted on the website of the Company viz. [www.igarashimotors.com](http://www.igarashimotors.com) and on website of Stock Exchanges (BSE & NSE) where the shares of the Company are listed ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

For **IGARASHI MOTORS INDIA LIMITED**

**P. Dinakara Babu**  
Company Secretary

Place: Chennai  
Date: September 21, 2018