



IMIL/SE/BMO/Q3/0220

February 13, 2020

Online Filing

✓ **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/Madam,

Attn: Compliance Department

Sub: Outcome of Board Meeting held on February 13, 2020 -reg
Ref: Regulations 30, 24A and 33 of the Securities and Exchange Board of India (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 February 13, 2020, approved the following:-

1. Un-audited Financial Results for the Third Quarter ended December 31, 2019.
2. Appointment of Mr. C Prabhakar, Partner (CP No. 11033 and Membership No. A30433) of BP & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2019-2020.

You are requested to please take note of the above and disseminate the same on your website for information of the Members and investors of the Company.

Thanking you.

Yours faithfully,
For **IGARASHI MOTORS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Dinakar', is written over a light blue circular stamp.

P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

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