



IMIL/BoD/Q4-FY20/620

June 04,2020

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

Further to our letter dated May 28,2020, we write this to inform you that the Board of Directors of the Company at its meeting held on June 04, 2020, has approved the following :

- a) Approved Annual Audited Financial Results of the Company for the year ended 31st March 2020;
- b) Recommended final Dividend of Rs. 1.20/- per share on Equity Shares of face value of Rs.10/- each for the year ended March 31,2020 subject to the approval of members at the ensuing 28th Annual General Meeting (AGM). The final dividend shall be paid/dispatched within 30 days after AGM;
- c) Annual General Meeting
The 28th Annual General Meeting of the Members of the Company will be held on Thursday, September 17,2020 at 11.00 AM (IST) through Video Conferencing/Other Audio Visual Means.

For your information, the Board meeting commenced at 12.00 Noon and concluded at 2.40 P.M.

You are requested to take note of the above.

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


P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

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