



BOMBAY STOCK EXCHANGE LIMITED  
CORPORATE SERVICES  
FLOOR 25, P.J. TOWERS  
DALAL STREET  
MUMBAI 400001.

FAX: 22723121/2037  
2041/2061/2039/3719

E:SEC: 1013

DATE: 13/05/2016

Dear Sirs

Ref: Clause 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation – 2015.

Sub: Intimation about the date of Board Meeting – reg.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> Day of May, 2016, at Coimbatore, inter alia;

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.
2. To consider recommendation of Dividend on 158454508 fully paid equity shares of Rupee 1 each for the financial year 2015-16, if any.

Further we would like to inform that as per the Company's Standards for Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for Company's shares is closed for a period from 20<sup>th</sup> Day of May, 2016 to 29<sup>th</sup> Day of May, 2016 (i.e. 48 hours after the results are made public on the above scheduled Board Meeting).

Kindly take into your record.

Thanking you,

Yours faithfully  
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM  
COMPANY SECRETARY

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