



BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1013

DATE: 13/06/2016

Dear Sirs

Sub: Intimation of Annual General Meeting and Book Closure - reg.

Ref: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting / Dividend Declaration	29 th July, 2016 Friday 4:30 PM
Book Closure period for the purpose of 56 th Annual General Meeting & payment of dividend for the year 2015-16.	23 rd July, 2016, Saturday To 29 th July, 2016, Friday (Both days inclusive)
E-voting cut-off date	22 nd July, 2016, Friday
E-voting period	Commencing from 26 th July, 2016, Tuesday 9:00 AM To 28 th July, 2016, Thursday 5:00 PM

Kindly acknowledge.

Thanking you,

Yours faithfully

For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY

ELGI EQUIPMENTS LIMITED



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