



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2020/Mar/02

6th March, 2020

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sirs / Madam,

Sub : Outcome of the meeting of the Board of Directors

Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: ELGIRUBCO

We wish to inform you that the Board of Directors of the Company at their meeting held on 6th March 2020 have inter alia approved the following:

- a. Declared an interim dividend at the rate of 16% i.e., Rs 0.16 per equity share of Rs 1/- each of the Company, for the financial year ending 31st March 2020.

Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dividend shall be paid to the equity shareholders of the Company whose name appears in the register of the members of the Company or in the record of the depositories as beneficial owners as on 19th March 2020, being the record date fixed for this purpose.

The dividend shall be disbursed to the eligible shareholders on or before 30th March 2020.

- b. Approved, in-principle, the proposal for a Scheme of Arrangement between the Company, LRG Technologies Limited, Tyre Point Private Limited and other subsidiary companies to be incorporated under Section 230 to 232 of the Companies Act, 2013 subject to necessary approvals as may be required.

The details as required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be disclosed upon approval of the Scheme of Arrangement by the Board of Directors of the Company.

- c. Approved the formation of a Committee of the Board of Directors for dealing with matters concerning the Scheme of Arrangement.

The meeting commenced at 12:00 Noon and concluded at 04.50 PM

Kindly take the same on record and acknowledge.

Thank you,

Sincerely,
For Elgi Rubber Company Limited


V Santhanakrishnan
Company Secretary