



## Elgi Rubber Company Limited

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June 21, 2018

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

Dear Sir / Madam,

**Sub : Outcome of the Board meeting held on June 20, 2018**  
**Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

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In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, at their meeting held on Wednesday, June 20, 2018, had *inter-alia* considered and passed resolution for the following;

1. Approved the sale of land admeasuring 12.31 acres together with buildings and other appurtenant thereof situated at No.626, Mannur Koot Road, Sriperumbudur, Tamil Nadu, as inoperative assets to a prospective buyer, who is neither a related party nor a party belonging to Promoter/Promoter group, at the prevailing market price.
2. Recommended the alteration of Object clause of the Memorandum of Association in order to facilitate the Company to hedge against the natural rubber prices and to enable the Company to diversify its business into the stream of agriculture, for developing substitute for natural rubber, contract farming, dairy products and poultry products, etc., subject to the requisite approval of the members by way of a special resolution pursuant to Section 13 of the Companies Act, 2013 at the ensuing Annual General Meeting.
3. Recommended the adoption of new set of Articles of Association in line with the Companies Act, 2013 subject to the requisite approval of the members by way of a special resolution pursuant to Section 14 of the Companies Act, 2013 at the ensuing Annual General Meeting.
4. Approval of the revised Notice convening the Annual General Meeting scheduled to be held on Thursday, August 9, 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Elgi Rubber Company Limited,

A handwritten signature in black ink, appearing to read 'SR Venkatachalam', written over a horizontal line.

SR Venkatachalam  
CFO & Compliance officer