



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2020/Sep/01

7th September, 2020

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

Dear Sir,

Sub : Outcome of Board meeting

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

The Board of Directors of the company, at their meeting held on Monday, 7th September 2020, had inter-alia considered and approved the following:

1. Pursuant to Regulations 33 of the Listing regulations, we are herewith forwarding the unaudited financial results for the quarter ended 30th June 2020 along with Limited review report. Further, the statutory auditors have expressed an unmodified audit opinion in this regard.
2. Pursuant to the special resolution passed by the shareholders at their 14th Annual General Meeting held on 28th August 2020, the Board of Directors have approved to accept deposits from shareholders of the Company in accordance with the provisions of Section 73 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014 (as amended).


The Board meeting concluded at 3:00 PM.

Kindly take the same on record.

Thank you,

Yours faithfully,

For Elgi Rubber Company Limited,


V Santhanakrishnan
Company Secretary

Encl.: as mentioned above.