



## Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2020/Aug/02

6<sup>th</sup> August 2020

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

Dear Sir,

Sub : Notice to shareholders published in newspapers  
Symbol: ELGIRUBCO

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of notice published in Business Standard (English) and Malai Murasu (Tamil) on 6<sup>th</sup> August 2020 for the Notice of 14<sup>th</sup> Annual General Meeting and e-voting information.

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,  
For Elgi Rubber Company Limited

V Santhanakrishnan  
Company Secretary & Compliance officer

Encl.: as above.

