



ISO 9001 : 2008

Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, Fax : 011- 26856350
E-mail : info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt: Solan, Himachal Pardesh - 174101, India
Phone : 09318757174.

August 09, 2016

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Ref. File No- **(Comp. Code. 509162)**

Sub: Appointment of Independent director

Dear Sir,

Pursuant to Regulation 25(6) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board in its meeting held on August 09, 2016 has appointed Mr. Harjiv Singh as an Independent director of the Company who shall hold office upto March 31, 2019, subject to the approval of the members.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**

Manali D. Bijlani
Company Secretary