



ISO 9001 : 2008

Indag Rubber Limited

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4th January, 2016

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

Ref. File No- (Comp. code 509162)

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of our company is scheduled to be held on Wednesday, 10th February, 2016 to consider, the audited financial results for the quarter and nine months ended 31st December, 2015

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed on 1st January, 2016 and shall remain closed till 12th February, 2016.

Kindly take the same on records.

Yours faithfully,

For Indag Rubber Limited

Manali D Bijlani
Company Secretary