



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.

February 10, 2016

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

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

### **Re: Resignation of Mr.K.M.S.Ahluwalia from the Directorship of the Company.**

Dear Sir,

Pursuant to the Reg. 25 of the SEBI (Listing Obligation and Disclosure Requirement), 2015, this is to inform you that Mr.K.M.S.Ahluwalia, Independent Director has resigned from the Board of Directors of the Company, which was accepted by the Board in its meeting held on February 10, 2016. The resignation would be effective w.e.f February 10, 2016.

Kindly take the same on records.

Thanking you,

Yours Faithfully,  
For **Indag Rubber Limited**

Manali D Bijlani  
Company Secretary