



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 : 09736000123

April 11, 2019

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

(Company code-1321)  
(Scrip code-509162)

**Subject: Newspaper clipping of notice published in newspaper intimating the date of the Board Meeting.**

Dear Sir,

Enclosed herewith please find newspaper clipping of notice published in the Business Standard **(both Hindi & English)** on 10<sup>th</sup> April, 2019 for the intimation of the date of Board Meeting to be held on Saturday, 20<sup>th</sup> April, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully

For Indag Rubber Limited

Manali D Bijlani

Company Secretary