



ISO 9001 : 2008

Indag Rubber Limited

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January 3, 2017

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
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 Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, 12th January, 2017 to consider the financial results for the quarter and nine months ended 31st December, 2016.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has closed from 1st January, 2017 to 14th January, 2017 (both days inclusive).

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Indag Rubber Limited


Manali D. Bijlani
Company Secretary