



ISO 9001 : 2008

Indag Rubber Limited

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14th April, 2017

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

(Company code 1321)
(Scrip 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 Friday, 5th May, 2017 to consider, inter-alia,

- (a) audited financial results for the quarter and year ended 31st March, 2017
- (b) recommendation of final dividend for the financial year 2016-17.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 27th April, 2017 till 7th May, 2017 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For Indag Rubber Limited

Manali D Bijlani
Company Secretary