



ISO 9001 : 2008

Indag Rubber Limited

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October 1, 2015

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 Clause 41 and Clause 19 of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of our company is scheduled to be held on Wednesday, 4th November, 2015 to consider, inter-alia,

- a) the audited financial results for the quarter and half ended 30th September, 2015, and
- b) to declare the interim dividend for the financial year 2015-16.

Further, in pursuance of clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 28th October, 2015 to 6th November, 2015 both days inclusive.

Kindly take the same on records.

Yours faithfully,

For Indag Rubber Limited

Manali D. Bijlani
Company Secretary