



**ISO 9001:2015**  
**ISO 14001:2015**  
November 09, 2019

## **Indag Rubber Limited**

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E-mail : info@indagrubber.com, Website: www.indagrubber.com, **CIN-L74899DL1978PLC009038**

**Works :** Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India  
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**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Towers  
Mumbai-400001

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

### **Subject: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30(6), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors meeting held on 09<sup>th</sup> November, 2019, started at 02:00 P.M. and had considered and approved the following:

- (i) Audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019.
- (ii) Declared interim dividend for the financial year 2019-2020 of Rs. 0.90/- per equity share of Rs. 2/- each (45%)

The meeting closed at 05:00P.M.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For **Indag Rubber Limited**

  
**Manali D Bijlani**  
Company Secretary