



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 20, 2019

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) and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors held on April 20, 2019, started at 12:30 PM and had considered and approved the following:

- (i) Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019.
- (ii) Recommended a final dividend of Rs. 1.50/- per equity share of Rs. 2/- each for the financial year 2018-2019
- (iii) Re-appointment of Mr.K.K.Kapur as Whole Time Director (designated as Chief Executive Officer) of the company for the period of 2 years w.e.f. June 01, 2019
- (iv) Re-appointment of Mr.J.K.Jain as Chief Financial Officer of the company for the period of 2 years w.e.f. July 1, 2019

The meeting closed at 04:30 PM.

This is for your information and records please.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**

Manali D Bijlani
Company Secretary