



**ISO 9001:2015**  
**ISO 14001:2015**

## **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 Pradesh - 174101, India  
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January 18, 2020

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

(Company code 1321)  
(Scrip code-509162)

### **Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on January 18, 2020 at 02:30 P.M. had considered and approved Financial Results for the quarter and nine months ended December 31, 2019. Limited review has been carried out by the Statutory Auditors.

The meeting closed at 4:45 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Indag Rubber Limited**

  
Manali D. Bijlani  
Company Secretary