



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 :** 09318757174,

**December 19, 2018**

**The Bombay Stock Exchange**

Phiroze Jeejeebhoy Towers,

Dalal Towers

Mumbai-400001

**(Company code-1321)**

**(Scrip code-509162)**

Dear Sir,

We would like to inform you that Board of Directors in their meeting held on December 17, 2018 has decided to set up a wholly owned subsidiary company under the Companies Act, 2013 to enter into the business of electric mobility infrastructure services using equipment such as batteries, charging stations etc. which is subject to the necessary approvals by the relevant regulatory authorities.

We would like to add that any progress in the above shall be informed in due course.

Thanking you,

Yours faithfully,

For **Indag Rubber Limited**

**Manali D. Bijlani**

**Company Secretary**