

18-07-2016

**DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED,
FLOOR 25, P.J.TOWERS, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001.**

DEAR SIRs,

SUB: NOTICE OF BOARD MEETING

REF: COMPANY CODE – 513452

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015; a Meeting of the Board of Directors of the Company will be held on Wednesday, 27th July 2016 to consider the Unaudited Financial Results for the First Quarter ending 30-06-2016.

Thanking you,

FOR ELANGO INDUSTRIES LTD.,



**(N.Asokan)
COMPANY SECRETARY.**