



**Elango Industries Limited**

CIN No.L27104TN1989PLC017042  
5, Ranganathan Garden,  
15<sup>th</sup> Main Road Extension  
Anna Nagar, Chennai-600 040.

**THE MANAGER –LISTING COMPLIANCE**

**THE DEPARTMENT OF CORPORATE SERVICES,**

**25-10-2016**

**BSE LTD,FLOOR NO: 25, P.J TOWERS,**

**PHIROZE JEEJEBHOY TOWERS ,DALAL STREET,**

**MUMBAI -400 001.**

**Dear Sirs,**

**Sub: Notice for Board Meeting**

**Ref:Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015**

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, the 2<sup>nd</sup> Day of November 2016** to consider the Un-audited Financial Results for Second Quarter and Half year ending 30-09-2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for the period from 27<sup>th</sup> October 2016 to 4<sup>th</sup> November 2016 (both the days inclusive).

**Thanking You,**

A handwritten signature in blue ink, appearing to read "N. Asokan", is written over a faint, illegible stamp.

**[N.Asokan]**

**Company Secretary**

**Cc:1. National Securities Depositories Ltd,**

**Trade World, A wing, 4th & 5th Floors,**

**Kamala Mills Compound, Lower Parel,**

**Mumbai - 400 013.**

**2. Central Depository Services (India) Limited**

**Regd. Office: 17th floor,**

**P J Towers, Dalal Street, Fort,**

**Mumbai – 400001.**

**3. M/S CAMEO CORPORATE SERVICES LIMITED,**

**“Subramanian Building”,**

**No- 1, Club House Road.**

**CHENNAI -600 002.**