

18-05-2016

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, 25th May 2016 to consider the Audited Financial Results for Fourth Quarter ending 31-03-2016 and for the Financial Year ended 31st March 2016.

Thanking you,

FOR ELANGO INDUSTRIES LTD.,



(N.Asokan)
COMPANY SECRETARY.