



ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)

**Regd. Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar,
Chennai-600040 Tel: +91 44-42172116 Email: admin@elangoindustries.com
Web: www.elangoindustries.com**

To
Department of Corporate Services
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Fort, Mumbai-400001

3rd July, 2020

Sub: Intimation about the Extra Ordinary General Meeting and fixation of cut- off date to record the entitlement of shareholders to cast their vote electronically and submission of Notice of EGM

Ref: Scrip Code: 513452

ISIN: INE594D01018

Dear Madam/Sir,

This is to inform you that an Extra Ordinary General Meeting (“EGM”) of the Company will be held on Friday, 24th July, 2020 at 2.30 p.m., through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) for seeking shareholders’ approval for resolutions listed in the Notice of EGM

In compliance with section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in terms of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has arranged e-voting facility through CDSL for its members to participate in the business to be transacted at the EGM.

Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Cut of date for determining the voting rights for E- voting on the resolutions listed in the Notice of Extra Ordinary General Meeting will be 17th July, 2020. The E-voting period will commence on 21st July, 2020 at (9.00 a.m) and ends on 23rd July, 2020 at (5.00 pm) and the e-voting platform will be disabled thereafter.

Further, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of Notice of Extra Ordinary General Meeting of the Company.

We request you to kindly take the same on record

Thanking You,
Yours Faithfully,

For Elango Industries Limited

S. Elangovan
Managing Director
[DIN: 01725838]