

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

19th Jan, 2019

Dear Sir,

Sub: Board Meeting-Regarding.


We wish to inform you that the next Board Meeting of the Company will be held on Friday, the 25th January, 2019 at 4.30 p.m.at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of unaudited Financial Results of the Company for the quarter ended 31st December, 2018

We would like to confirm that the unaudited Financial Results will be arranged to be published in Newspapers as soon as the same are approved and taken on record by the Board at their above said Meeting.

Thanking You,

Yours Faithfully,
For Elango Industries Limited


S. Elangovan
Managing Director