



**Coromandel Engineering Company Limited**  
(ISO 9001:2015 & BS OHSAS 18001:2007 Certified Company)  
Registered and Corporate Office:  
Parry House, V Floor, 43, Moore Street, Chennai 600 001, India  
P.B. No. 1698, Tel: 25301700  
CIN No: L74910TN1947PLC000343  
Email: coromandelengg@cec.murugappa.com  
Website: www.coromandelengg.com

Date : June 10, 2019

BSE Ltd.  
Floor 25, P J Towers  
Dalal Street,  
Mumbai- 400001  
Scrip Code: 533167

Dear Sirs,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of Coromandel Engineering Company Limited (the "Company") will be held on 18<sup>th</sup> June, 2019 at 2.30 P.M to consider, inter alia, a proposal for raising of funds by issue of preference shares or any other securities through private placement or through any other permissible mode thereof, subject to such regulatory / statutory approvals as may be required, including approval of shareholders at the ensuing Annual General Meeting of the Company.

This intimation is issued in terms of Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C. Parvathi Nagaraj  
Company Secretary