



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

2nd November 2020

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

Sub: Board Meeting Notice-Regarding

Ref: ISIN: INE594D01018 Scrip Code: 513452

Dear Sir,

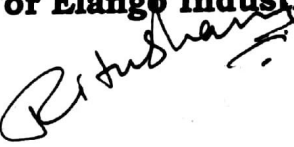
We wish to inform you that the next Board Meeting of the Company will be held on Tuesday, 10th November, 2020 at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of unaudited Financial Results of the Company for the quarter ended 30th September, 2020

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Elango Industries Limited


Ritu Sharma
Company Secretary