

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

21st Feb, 2020

Dear Sir,

Sub: Board Meeting-Regarding.

We wish to inform you that the next Board Meeting of the Company will be held on Tuesday, the 27th February, 2020 at 3.00 p.m.at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of appointment of Statutory Auditor, acceptance of resignation of Statutory Auditor, etc.

Thanking You,

Yours Faithfully,
For Elango Industries Limited



S. Elangovan
Managing Director