

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

25<sup>th</sup> January, 2019

Dear Sirs,

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> January, 2019**

**Ref: ISIN: INE594D01018      Scrip Code: 513452**

This is to intimate that the Board of Directors of the Company at its Meeting held on 25<sup>th</sup> January, 2019, inter alia, has approved/accepted the following

1. The unaudited Financial results for the quarter ended 31<sup>st</sup> December, 2018 of our Company were considered and approved which is being sent separately
2. Noting of resignation of Mr.R. Manoranjan as Company Secretary and Compliance Officer of the Company with effect from 17<sup>th</sup> January, 2019

We request you to kindly take the same on record and also update in your website.

Thanking You

Yours Faithfully

**For Elango Industries Limited**



**S. Elangovan**  
Managing Director