

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

25th July, 2020

Dear Sir,

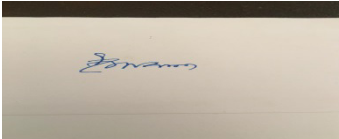
Sub: Board Meeting Notice-Regarding.

We wish to inform you that the next Board Meeting of the Company will be held on Wednesday, 29th July, 2020 at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of audited Financial Results of the Company for the quarter and year ended 31st March, 2020

Thanking You,

Yours Faithfully,
For Elango Industries Limited

A rectangular box containing a handwritten signature in blue ink. The signature appears to be 'S. Elangovan'.

S. Elangovan
Managing Director
[DIN: 01725838]