



**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

July 1, 2020

BSE Ltd  
Floor 25, P J Towers  
Dalal Street Mumbai 400 001  
Fax No., 22722037/39/41/61

**Scrip Code: 533167**

Dear Sirs,

**Annual General Meeting Updates**

We enclose a copy each of the advertisements published on 1<sup>st</sup> July, 2020 in the "Business Standard" (English) and "Makkal Kural" (Tamil) respectively, pursuant to the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to the closure of the Register of Members of the Company and the voting by Members by electronic means in respect of the ensuing 72<sup>nd</sup> Annual General Meeting ("AGM") of the Company convened to be held on Thursday, 23<sup>rd</sup> July 2020 as an e-AGM, through Video Conferencing/other permitted audio visual means (OAVM).

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C Parvathi Nagaraj  
Company Secretary

