

Department of Corporate Services

27th Feb, 2020

The BSE Limited,

P. J Towers, Dalal Street,

Mumbai-400001

Dear Sirs,

Sub: Outcome of Board Meeting held on 27th Feb, 2020

Ref: ISIN: INE594D01018 Scrip Code: 513452

This is to intimate that the Board of Directors of the Company at its Meeting held on 27th February, 2020 at the registered office of the Company have inter alia

1. Considered and approved the appointment of Mr. Prasant Kumar Sahoo as Company Secretary and compliance officer of the Company
2. Considered and recommended the appointment of M/s. P.Pattabiramen & Co. Chartered Accountants, Chennai as the Statutory Auditors of the Company
3. Accepted and noted the resignation of Mr. AR Nagappan, Chartered Accountants as statutory auditors of the Company

The meeting commenced at 3.00 p.m. and concluded at 4.45 p.m.

This intimation is under regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record

Thanking You

Yours Faithfully

For Elango Industries Limited



S. Elangovan
Managing Director
[DIN: 01725838]