



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

E-Mail: coromandelengg@cec.mrugappa.com

Website: www.coromandelengg.com

20th July, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Scrip Code: 533167

Sub: Intimation under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to Newspaper Advertisement – 73rd Annual General Meeting

Further to our letter dated 16th July, 2021, enclosed herewith is a copy of the advertisements published on 19th July, 2021 in the Business Standards (English) and Maalai Malar (Tamil) regarding completion of service of the Notice convening the 73rd Annual General Meeting and Annual Report for the FY 2020-21 to the shareholders through electronic means.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C Parvathi Nagaraj
Company Secretary

