

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

4th August, 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, 12th August, 2020 at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of unaudited Financial Results of the Company for the quarter ended 30th June, 2020

Thanking You,

Yours Faithfully,
For Elango Industries Limited


S. Elangovan
Managing Director
[DIN: 01725838]

