



**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001: 2018 Certified Company)

Registered & Corporate Office

Bascon Futura, New No. 10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai – 600 017

Tel: 25301700; Website: www.coromandelengg.com

CIN No.: L74910TN1947PLC000343

**17.04.2024**

Listing Department,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 533167**

**Sub: Intimation Regarding completion of dispatch of the Notice of Postal Ballot and publication of Newspaper Advertisement**

Dear Sir/Madam,

In furtherance to our letter dated 17<sup>th</sup> April 2024 with regard to the Postal Ballot Notice of the Company, we wish to inform you that the Company has completed the dispatch of Notice of Postal Ballot dated 28<sup>th</sup> March 2024 along with explanatory statement on 16<sup>th</sup> April 2024, to all the members whose names appear in the Register of Members/Beneficial Owners received from the Registrar and Share Transfer Agent/Depositories as on Friday, 12<sup>th</sup> April 2024 i.e., “Cut-off date”.

Please find enclosed copy of the Tamil newspaper advertisement published in Makkal Kural on 17<sup>th</sup> April 2024.

Thanking you,

Yours Faithfully,

**For Coromandel Engineering Company Limited**

Digitally signed  
by AKILA  
Date: 2024.04.17  
22:56:14 +05'30'

**Akila. M**  
**Company Secretary & Compliance Officer**

Encl: a/a

