



**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

June 18, 2019

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

Dear Sir,

**SCRIP CODE: 533167**

Sub: Intimation on the outcome of the Board Meeting held on 18<sup>th</sup> June 2019 and disclosures under Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We refer to our letter dated June 10, 2019 intimating you the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board at its meeting held today, considered and approved the issuance of 7% Cumulative Non-Participating Redeemable Preference Shares on a private placement basis for an amount not exceeding Rs 23 Crores in accordance with applicable laws and regulations, consents and approvals (as required).

Further, for the purpose of giving effect to the above proposals, the Board also approved the increase of the authorized Preference Share Capital from Rs 25,00,00,000 (Rupees Twenty Five Crores Only) to Rs 32,00,00,000 (Rupees Thirty Two Crores Only) by creation of additional Rs 7,00,00,000 (Rupees Seven Crores Only) comprising of 7,00,000 (Seven lakhs only) Preference Shares of Rs.100/- each and consequential amendment to the Capital Clause of the Memorandum of Association of the Company.

Further, for the purpose of giving effect to the above proposal, the Board has approved the revised Notice of the Annual General Meeting

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 3:30 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully  
For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C.Parvathi Nagaraj  
Company Secretary



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