



**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

16/07/2019

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

**SCRIP CODE: 533167**

Dear Sirs

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Coromandel Engineering Company Limited is scheduled to be held on Wednesday, July 24, 2019, inter alia to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2019.

We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C. Parvathi Nagaraj  
Company Secretary