



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

04th January 2020.

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Fort Mumbai 400 001

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 Thursday, January 23, 2020, inter alia to consider and approve the un-audited financial results of the Company for the quarter ended 31st December 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

N. Velappan
04/01/2020

N Velappan
Associate Vice President & Manager



murugappa