



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
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CIN No: L74910TN1947PLC000343
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BSE LTD
Floor 25, P J Towers
Dalal Street, Mumbai 400 001
Fax No.22722037/39/41/61

January 7, 2019

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 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 25th January, 2019 to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended 31st December, 2018.

We shall arrange to send you a copy of the un-audited financial results for the quarter ended 31st December, 2018 after the Board considers the same.

Kindly take the above information on record.

Thanking you

Yours faithfully
For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

C. PARVATHI NAGARAJ
COMPANY SECRETARY



murugappa