



IMIL/BoD/Q4-FY20/620

June 04,2020

Online Submission

✓ **Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**  
Fax [022-22722037, 22722039]  
Email [Corp.compliance@bseindia.com]  
Stock Code : 517380

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor ,Plot  
No.C/1, G-Block, Bandra Kurla  
Complex, Bandra (East),  
**Mumbai 400 051**  
Fax [022-26598237/ 26598238]  
Email [cnlist@nse.co.in]  
Stock Code : IGARASHI

Dear Sir

Attn: Compliance Department

**Sub: Outcome of Board Meeting**

Further to our letter dated May 28,2020, we write this to inform you that the Board of Directors of the Company at its meeting held on June 04, 2020, has approved the following :

- a) Approved Annual Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2020;
- b) Recommended final Dividend of Rs. 1.20/- per share on Equity Shares of face value of Rs.10/- each for the year ended March 31,2020 subject to the approval of members at the ensuing 28<sup>th</sup> Annual General Meeting (AGM). The final dividend shall be paid/dispatched within 30 days after AGM;
- c) Annual General Meeting  
The 28<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, September 17,2020 at 11.00 AM (IST) through Video Conferencing/Other Audio Visual Means.

For your information, the Board meeting commenced at 12.00 Noon and concluded at 2.40 P.M.

You are requested to take note of the above.

Yours faithfully,  
For **IGARASHI MOTORS INDIA LIMITED**

**P Dinakara Babu**  
Company Secretary  
**IGARASHI MOTORS INDIA LIMITED**

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