



Igarashi Motors India Limited

Reg. Off. & Plant - I :

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MEPZ - SEZ, Tambaram,
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CIN : L29142TN1992PLC021997

July 27, 2019

By 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 2272 3121]
Email [corp.relations@bseindia.com]
Stock Code : 517380

National Stock Exchange of India Limited
Exchange Plaza, 5th 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/Madam,

Sub: Re-schedule of 27th Annual General Meeting –revised book closure dates– reg

Further to our letter dated July 09, 2019, our Company's 27th Annual General Meeting (AGM) was scheduled to be held on August 08, 2019. Due to unavoidable circumstances and administrative reasons, 27th AGM is rescheduled to be held on Friday, September 27, 2019 at 2.00 p.m at Welcome Hotel (Formerly Hotel Chola), Cathedral Road, Chennai – 600 086.

Accordingly, there is change in closure of Register of Members and Share Transfer Books of the Company for the purpose of determining the entitlement of dividend recommended for declaration at the 27th Annual General Meeting and also e-voting as given below :

- a) Book closure will commence on September 21, 2019 and ends on September 27, 2019 (both days inclusive)
- b) The e-voting period commences on Tuesday, September 24, 2019 at 9.00 A.M (IST) and ends on Thursday, September 26, 2019 at 5.00 P.M (IST). Further, Friday, 20th September 2019 will be the cut off date (record date) for the purpose of offering e-voting facility to our members in respect of the businesses to be transacted at the 27th AGM.

The formal Notice, giving details of business to be transacted at the re-scheduled 27th Annual General Meeting, will be sent to the Members separately.

We sincerely regret the inconvenience caused to the Members due to the re-schedule of the 27th Annual General Meeting.

Thanking you,

Yours truly,

For **Igarashi Motors India Limited**

P Dinakara Babu
Company Secretary