



**Coromandel Engineering Company Limited**  
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)  
Registered and Corporate Office:  
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P.B. No. 1698, Tel: 25301700 Fax: 044-25342822  
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Website: www.coromandelengg.com

CIN No: L74910TN1947PLC000343

June 26, 2014

The Secretary  
Madras Stock Exchange Ltd.  
II Line Beach, Chennai- 600001

✓ The Secretary  
BSE Ltd  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**Scrip Code : 533167**

Dear Sirs,

**Subject: Change in Time & Venue of 66<sup>th</sup> Annual General Meeting**

Further to our letters dated 29<sup>th</sup> April and 2<sup>nd</sup> June, 2014, informing about the date, time and venue of the 66<sup>th</sup> Annual General Meeting, we wish to inform you about the change in time and venue as given below:

	<b>Time and Venue intimated as per Letters dated 29<sup>th</sup> April and 2<sup>nd</sup> June, 2014</b>	<b>Revised Time &amp; Venue</b>
<b>Date, Time and Venue of AGM</b>	66 <sup>th</sup> AGM on Wednesday, 30 <sup>th</sup> July, 2014 at 2 p.m. at Rectangular Hall, Dare House, No.2 N S C Bose Road, Chennai - 600 001	66 <sup>th</sup> AGM on Wednesday, 30 <sup>th</sup> July, 2014 at <b>10 am</b> at <b>Mini Hall, Narada Gana Sabha Trust, No.314, TTK Road, Chennai 600 018</b>

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **COROMANDEL ENGINEERING COMPANY LIMITED**

**R Narayanan**  
Company Secretary



murugappa