



# Igarashi Motors India Limited

**Reg. Off. & Plant - I :**

Plot No. B12 to B15 Phase II,

MEPZ - SEZ, Tambaram,

Chennai - 600 045, India.

Phone : +91-44-4229 8199

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Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

June 29, 2015

**By Email ; Online Submission & Courier****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 [cmli@nse.co.in]

Stock Code : IGARASHI

Dear Sir,

**Sub: Intimation of Book Closure as required under Clause 16 & 35B of the Listing Agreement**

We bring to your kind attention that the 23<sup>rd</sup> Annual General Meeting of the company will be held on Wednesday, 22<sup>nd</sup> July 2015 and the Register of Members and share transfer books shall remain closed from Thursday, 16<sup>th</sup> July 2015 to Wednesday, 22<sup>nd</sup> July 2015 (both days inclusive) for the purpose of dividend and Annual General Meeting.

We hereby inform you that in terms of Section 108 read with Ruls 20 of the Companies (Management and Administration) Rules, 2014 that the Company has offered e-voting facility to the shareholders to exercise their right to vote by electronic means and business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The e-voting period commences on July 18, 2015 at 9.00 A.M and ends July 21, 2015 at 5.00 P.M.

Further, we inform you that 15<sup>th</sup> July 2015 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 23<sup>rd</sup> Annual General Meeting.

This is for your information and records.

Kindly acknowledge.

Thanking you

Yours truly,

For IGARASHI MOTORS INDIA LIMITED

  
P DINAKARA BABU  
SECRETARY

CC: National Securities Depository Ltd.

CC: Central Depository Services Ltd.