



Elango Industries Limited

CIN No.L27104TN1989PLC017042
5, Ranganathan Garden,
15th Main Road Extension
Anna Nagar, Chennai-600 040.

THE MANAGER –LISTING COMPLIANCE

THE DEPARTMENT OF CORPORATE SERVICES,

25-10-2016

BSE LTD,FLOOR NO: 25, P.J TOWERS,

PHIROZE JEEJEBHOY TOWERS ,DALAL STREET,

MUMBAI -400 001.

Dear Sirs,

Sub: Notice for Board Meeting

Ref:Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 2nd Day of November 2016** to consider the Un-audited Financial Results for Second Quarter and Half year ending 30-09-2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for the period from 27th October 2016 to 4th November 2016 (both the days inclusive).

Thanking You,

A handwritten signature in blue ink, appearing to read "N. Asokan", is written over a faint horizontal line.

[N.Asokan]

Company Secretary

Cc:1. National Securities Depositories Ltd,

Trade World, A wing, 4th & 5th Floors,

Kamala Mills Compound, Lower Parel,

Mumbai - 400 013.

2. Central Depository Services (India) Limited

Regd. Office: 17th floor,

P J Towers, Dalal Street, Fort,

Mumbai – 400001.

3. M/S CAMEO CORPORATE SERVICES LIMITED,

“Subramanian Building”,

No- 1, Club House Road.

CHENNAI -600 002.