



Igarashi Motors India Limited

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.

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CIN : L29142TN1992PLC021997

December 22, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

✓ BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotund Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of Board of Directors Meeting on December 26,2016 –reg

We wish to inform you that the meeting of the Board of Directors of the company is scheduled on Monday, 26th December, 2016 to discuss and consider business re-organization, including amalgamation of group Company(ies), to achieve synergies in business operations.

The Company will inform the outcome of Board meeting as required under Regulation 30 of SEBI (LODR) Regulation.

We request you to kindly take the above on record

Thanking you.

Yours faithfully
For **IGARASHI MOTORS INDIA LIMITED**

P Dinakara Babu
Company Secretary