



Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, III Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700 Fax: 044-25342822
CIN No: L74910TN1947PLC000343
Telegrams : "WELDABLE"
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

July 22, 2016

BSE Limited
Floor 25, P J Towers
Dalal Street Mumbai 400 001
Fax No., 22722037/39/41/61

SCRIP CODE-533167

Dear Sir

Sub: Outcome of Board Meeting

Ref : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Un-audited Financial Results for the quarter ended and period ended June 30, 2016, which was approved by the Board of Directors at their Meeting held today i.e. July 22, 2016.

We enclose a copy of Limited Review Report dated 22.07.2016 issued by the Statutory Auditors (Messrs. Sundaram and Srinivasan, Chartered Accountants, Chennai) on the Un-audited Financial Results for the quarter ended June 30, 2016.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the board has authorized modification to the terms of issue of Cumulative Redeemable Preference Shares (CRPS) issued and outstanding as on date and authorized certain executives to negotiate with existing preference shareholders the proposed modification.

Kindly take the above information on record.

Thanking you

Yours faithfully
For COROMANDEL ENGINEERING COMPANY LIMITED

R NARAYANAN
COMPANY SECRETARY

Encl.: a/a.