



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
 +91-44-2262 8199
Fax : +91-44-2262 8143
E-mail : igarashi@igarashimotors.co.in
CIN : L29142TN1992PLC021997

By online submission

IMIL/AGM/AD/2016

July 16, 2016

✓ **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, 5th Floor
Plot No.C/1, G-Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Fax [022-26598237/26598238]
Email[cmlist@nse.co.in]
Stock Code: IGARASHI

Dear Sir,

Subject: News Paper clippings of Notice of 24th Annual General Meeting, Remote e-voting Instruction and Book closure
Ref: Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 8th July, 2016 with regard to Notice of 24th Annual General Meeting of the Company please find attached the copy of newspaper advertisement published in two newspapers viz. The Tamil Hindu (Tamil Language Paper) and Business Standard (English language Paper) on 11th July 2016 confirming the completion of dispatch to the eligible shareholders, instructions for Remote e-voting and book closure.

Copies of the said Newspaper clippings are enclosed as annexure A and for your information and records.

Copy of the said newspaper clippings are made available on the website of the Company viz. www.igarashimotors.com

Thanking You.

Yours Faithfully,
For **IGARASHI MOTORS INDIA LIMITED**


P Dinakara Babu
Company Secretary

Encl: as above

ANNEXURE - A
BUSINESS STANDARD

Tender : (I) 03.08.2016 (II) 30.07.2016 upto 3.00 p.m. Date of Opening of Tender : (I) 05.08.2016 (II) 01.08.2016 at 3.30 p.m. Tendering Authority : Sr. Manager (MM), WCL, Materials Management Wing, Coal Estate, Civil Lines, Nagpur-440 001.

2. Tender No. wcl-wn4650-pur-0026e26-2016-17 : Description : Supply of SHS Pit Props of 30 Ton Capacity (Details are in Annexure-AA of NIT available in <https://coalindiatenders.gov.in>) Estimated / Bid Value : ₹ 48,20,715/- Delivery Period : 60 Days. Bid Submission Start Date : 11.07.2016 at 5.30 pm, Bid Opening of part-I offer End Date : 02.08.2016 upto 4.00 p.m. Bid Opening of part-II offer online i.e. Techno-Commercial Bid : 04.08.2016 at 5.00 p.m. Tendering Authority : Dy. GM / SO (MM), WCL, Wani North Area, Bhallar Township, P.O. Bhallar, Tq. Wani, Dist. Yavatmal-445304 (MS).

Note : Common for Sl. No. 1 & 2 : For details log on to website <http://coalindiatenders.gov.in>

Log on to our website <http://westerncoal.gov.in> or <http://procure.gov.in> or Govt. website <http://tenders.gov.in> for details and bid documents

9 July, 2016

IGARASHI MOTORS INDIA LIMITED

CIN: L29142TN1992PLC021997
Regd. Office : Plots No B-12 to B-15, Phase II, MEPZ- SEZ,
Tambaram, Chennai 600045, India
Ph: 91+44-42298199,
Email: investorservices@igarashimotors.co.in
Web site : www.igarashimotors.com

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, August 04, 2016, 3.00 P.M. at Hotel Savera, 146, Dr. Radhakrishnan Road, Chennai 600 004 to transact the business as set forth in the notice of Annual General Meeting that was sent to the members to their registered addresses by post on July 8, 2016 and electronically to those members, who have registered their e-mail addresses, on June 30, 2016.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from July 29, 2016 to August 04, 2016 (both days inclusive) for the purpose of payment of final dividend for the financial year ended March 31, 2016 and Annual General Meeting.

The final dividend of Rs.1.50/- per equity share (Par value of Rs.10/-) as recommended by the Board of Directors, if declared, at the Annual General Meeting, would be paid to such shareholders whose names appear in the Register of Members/ Beneficiary position maintained by the Depositories as on July 28, 2016. The final dividend, if declared at the AGM, will be paid on or after August 19, 2016.

As indicated in the Notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI Listing Regulations, the Company is providing e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on all seven business items forming part of the Notice of AGM dated May 19, 2016. The members may cast their votes by using an electric voting system from a place other than the venue of the meeting.

The e-voting rights of the shareholders/ beneficiary owners shall be reckoned on the equity shares held by them as on July 28, 2016 being the CUT - OFF DATE for this purpose. The shareholders of the Company holding shares either in physical or dematerialized form, on the said cut-off date, may cast their votes either electronically or in poll at the meeting.

Details of the manner of casting e-votes are available in the Notice of AGM, which is ported in the website of the Central Depository Services (India) Limited (CDSL) the evoting agency, viz. <https://www.evotingindia.co.in>.

The portal for e-voting will be open from 9.00 A.M (IST) on August 01, 2016 to 5.00 P.M (IST) on August 03, 2016 and shall not be available thereafter.

In case of any queries, you may refer the Frequently Asked Question (FAQ) for shareholders and e-voting user manual for shareholders available at <https://www.evotingindia.co.in> or contact the Registrar, Cameo Corporate Services Limited, Chennai at 044-28461173, email: investor@cameoindia.com.

Kindly note that once you have cast your e-vote you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the meeting and participate in the discussions. The Facility for voting through Ballot paper shall be made available at the 24th AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The results of e-voting will be announced by the Company and also be informed to the Stock Exchanges.

A copy of the Notice and Annual Report shall also be available on Company's website at www.igarashimotors.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com

By order of the Board
For Igarashi Motors India Limited

Place : Chennai
Date : July 09, 2016

P. Dinakara Babu
Company Secretary

E.I.D. - PARRY (INDIA) LIMITED

Registered Office: 'Dare House', Parys Corner, Chennai - 600 001
Tel: 044 - 2530 6789, Fax: 044 - 2534 1609
Website: www.eidparry.com E-mail id: investorservices@parry.murugappa.com
CIN : L24211TN1975PLC006989

**NOTICE OF 41st ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Forty First Annual General Meeting (AGM) of the Members of E.I.D. - Parry (India) Limited will be held on Friday, August 5, 2016 at 4.30 p.m. at The Music Academy, New No. 168, (Old No.306), T.T.K. Road, Royapettah, Chennai - 600 014.

The Notice of the AGM, the Attendance Slip and the Annual Report for the year 2015-16 have been sent in electronic mode to members whose email addresses are registered with the Company or Depository Participant(s) or Registrar and Share Transfer Agent. Physical copy of the Notice of AGM, Attendance slip and Annual Report have been sent to all other members. The Company has completed the dispatch as well as sending of email to members on July 09, 2016.

A copy of the Annual Report is also available on the Company's website www.eidparry.com and also on the website of Karvy Computershare Pvt. Ltd. (Karvy) at <https://evoting.karvy.com>.

The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered office of the Company during business hours on any working day upto the date of the Annual General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to exercise their right to vote on all resolutions set forth in the notice of the AGM using electronic system from a place other than the venue of the AGM (remote e-voting). The Company has entered into an arrangement with Karvy for facilitating remote e-voting services.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting commences on Monday, August 01, 2016 at 9.00 a.m and ends on Thursday August 04, 2016 at 5.00 p.m. The remote e-voting module shall be disabled by Karvy for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the shareholders shall be as per the number of equity shares held by Member(s) as on July 29, 2016 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and voting at the AGM.
- The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on July 29, 2016.
- Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. July 29, 2016, may obtain the login id and password by sending an email request to evoting@karvy.com or may contact on toll free number provided by Karvy: 1800 3454 001.
- Members attending the Meeting, who have not already cast their votes by remote e-voting shall be able to cast their votes at the Meeting. The Company will make necessary arrangements in this regard at the AGM Venue.
- Members who have cast their votes by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.

In case of any queries, members may visit Help & FAQ's section of <https://evoting.karvy.com> or call on toll free No. 1800 3454 001 or contact Mr. I.L. Murthy, Manager of Karvy at designated email id evoting@karvy.com or at telephone Nos. 040-67161500 who will address the grievances connected with e-voting.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 hours of conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.eidparry.com and on the website of Karvy at <https://evoting.karvy.com> and communicated to the Stock Exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, July 29, 2016 to Friday, August 05, 2016 (both days inclusive). Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered office of the Company not later than 48 hours before the meeting.

By order of the Board
G. Jalaja
Company Secretary

Chennai
July 09, 2016