



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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E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

May 19, 2017

Online Submission**Bombay Stock Exchange Limited**

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai 400 001

Stock Code : 517380

National Stock Exchange of India LimitedExchange Plaza, 5th Floor, Plot No.C/1,

G-Block, Bandra Kurla Complex,

Bandra (East),

Mumbai 400 051

Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

We wish to inform you that the meeting of the Board of Directors of Igarashi Motors India Limited (hereinafter referred to as the 'Company') is scheduled on Saturday, 27th May, 2017 to consider and approve the Draft Scheme of Arrangement which facilitates the:

- a) Amalgamation of Agile Electric Sub Assembly Private Limited with the Company under Section 230 read with section 232 and other applicable provisions of the Companies Act, 2013 and;
- b) Issue of bonus equity shares only to public shareholders of the Company in order to protect the interest of the public shareholders and to ensure compliance of minimum public shareholding post the merger.

The Company will publish the results of the 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