



**Coromandel Engineering Company Limited**  
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)  
Registered and Corporate Office:  
Parry House, V Floor, 43, Moore Street, Chennai 600 001, India  
P.B. No. 1698, Tel: 25301700, 25341513  
CIN No: L74910TN1947PLC000343  
Email: coromandelengg@cec.murugappa.com  
Website: www.coromandelengg.com

July 13, 2017

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

SCRIP CODE : 533167

Dear Sirs

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 25<sup>th</sup> July, 2017 to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

We shall arrange to send you a copy of the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 after the Board considers the same.

We wish to inform you that the Company has dispatched the Notice convening 69<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2016-2017 to the shareholders who had registered their e-mails ID's with the Company on 29.06.2017 and through courier on 28.06.2017 to the shareholders who had not registered their e-mails ID's with the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For COROAMANDEL ENGINEERING COMPANY LIMITED

R NARAYANAN  
COMPANY SECRETARY