

Elango Industries Limited

CIN No.L27104TN1989PLC017042 5, Ranganathan Garden, 15th Main Road Extension Anna Nagar, Chennai-600 040.

THE DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LTD,
FLOOR 25, P.J.TOWERS, DALAL STREET,
MUMBAI – 400 001.

02-08-2017

DEAR SIRS,

SUB:INTIMATION OF BOOK CLOSURE

REF: STOCK CODE NO: 513452

We would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 22-09-2017 to 28-09-2017 (both days inclusive) for the purpose of 28th Annual General Meeting of the members of the company to be held on **Thursday, the 28th day of September 2017**.

We request you to kindly take note of the above.

THANKING YOU,

(N.Asokan)

COMPANY SECRETARY.

Tel: +91 44 4217 2116 Fax: +91 44 4217 2118 E-mail: admin@elangoindustries.com www.elangoindustries.com