



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

January 17, 2018

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 Thursday, the 25th January, 2018 to consider and approve, inter alia, the Un-audited financial results of the Company for the quarter ended 31st December, 2017.

We shall arrange to send you a copy of the Un-audited Financial results for the quarter ended 31st December, 2017 after the Board considers the same..

Kindly take the above on record.

Thanking you

Yours faithfully

For COROAMANDEL ENGINEERING COMPANY LIMITED

R NARAYANAN
COMPANY SECRETARY



murugappa