

2nd Nov, 2018

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Board Meeting-Regarding.

We wish to inform you that the next Board Meeting of the Company will be held on Monday, the 12th November, 2018 at 4.00 p.m.at the registered office of the Company at Chennai.

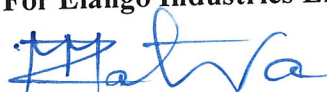
The Agenda for this Meeting includes, among other things consideration and approval of unaudited Financial Results of the Company for the quarter ended 30th September, 2018

We would like to confirm that the unaudited Financial Results will be arranged to be published in Newspapers as soon as the same are approved and taken on record by the Board at their above said Meeting.

The Trading Window will be closed from 2nd Nov, 2018 to 12th Nov, 2018 (both days inclusive)

Thanking You,

Yours Faithfully,
For Elango Industries Limited



R. Manoranjan
Company Secretary