



**Coromandel Engineering Company Limited**  
(ISO 9001:2015 & 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  
CIN No: L74910TN1947PLC000343  
Email: coromandelengg@cec.murugappa.com  
Website: www.coromandelengg.com

April 11, 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 26<sup>th</sup> April, 2018 to consider and approve, inter alia, the audited financial results of the Company for the year ended 31<sup>st</sup> March, 2018.

We shall arrange to send you a copy of the audited financial results for the year ended 31<sup>st</sup> March, 2018 after the Board considers the same.

Kindly take the above information for record.

Thanking you

Yours faithfully  
For COROMANDEL ENGINEERING COMPANY LIMITED

R NARAYANAN  
COMPANY SECRETARY