



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 02, 2018

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

SCRIP CODE: 533167

Dear Sir,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 47 of Listing Regulations, please find enclosed copies of the advertisement published in 'Business Standard' – English edition and 'Makkal Kural' – Tamil edition on 30th June 2018, in respect of the following

- Confirmation of completion of dispatch of Annual Reports for the Financial Year 2017-18 to the shareholders;
- Particulars of e- voting for the 70th Annual General Meeting
- Details of Book Closure under Section 91 of the Companies Act 2013

The Advertisements are also available on the website of the company

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For COROMANDEL ENGINEERING COMPANY LIMITED

C. Parvathi Nagaraj

C. PARVATHI NAGARAJ
COMPANY SECRETARY

Encl: As above

