

Elango Industries Limited

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

EIL/CS/SE/2018-19
The Department of Corporate Services
BSE Limited,
Floor 25, P.J Tower, Dalal Street,
Mumbai-400001

14th August, 2018

Dear Sirs,

Ref: BSE Scrip Code: \$13452

Sub: Appointment of Company Secretary and Compliance Officer

Pursuant to: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 we hereby inform you that Mr. R. Manoranjan has been appointed as Company Secretary and Compliance officer of the Company with effect from 13th August, 2018

We request you to kindly take the above information on record and do the needful

Thanking You

Yours Faithfully, For Elango Industries Limited

S. Elangovan Managing Director

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