

To
Department of Corporate Services
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Fort, Mumbai-400001

27th Aug, 2018

Sub: Intimation about the 29th Annual General Meeting (AGM) for the year 2018 and fixation of cut- off date to record the entitlement of shareholders to cast their vote electronically or otherwise at the AGM

Ref: Scrip Code: 513452/ISIN:INE594D01018

Dear Sir,

We wish to intimate that as per the Section 108 of the Companies Act 2013 and Rule made thereunder read with regulation 30 (1) and any other applicable regulations of SEBI (LODR) Regulations 2015 and amendments thereof, the following information.

The 29th Annual General Meeting of the Company is scheduled to be held on Thursday, 27th September, 2018 at 11.00 am at the Registered office of the Company at No.5, Ranganathan Garden, 15th Main Road Extn., Anna Nagar, Chennai —600 017.

The Cut of date for determining the voting rights for E- voting on the resolutions listed in the Notice of Annual General Meeting will be 20th September, 2018.

In accordance with the provisions of Section 91 of the Companies Act, 2013 and regulation 42 (1) (a) of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of holding AGM of the Company.

The Company pleased to provide its shareholders, facility to exercise their right to vote at the AGM by electronic means. The Company would be availing e—Voting services of Central Depository Services (India) Limited. (CDSL)

The E-voting period will commence on 24th September, 2018 at (10.00 a.m) and ends on 26th September, 2018 at (5.00 pm). The Shareholders who do not cast their vote electronically, shall cast their vote at the AGM on 27th September, 2018.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,
For Elango Industries Limited,



R. Manoranjan
Company Secretary