

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

20<sup>th</sup> Aug, 2018

Dear Sir,

**Sub: Notice of Board Meeting-Regarding.**

**Ref: Scrip Code: 513452**

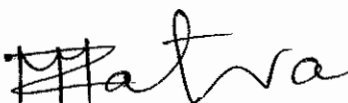
We wish to inform you that the next Board Meeting of the Company will be held on Monday, the 27<sup>th</sup> August, 2018 at 4.00 p.m.at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things to schedule 29<sup>th</sup> Annual General Meeting of the Company

The date and venue of AGM as well as dates of book closure will be intimated in due course.

Thanking You,

Yours Faithfully,  
**For Elango Industries Limited,**



**R. Manoranjan**  
Company Secretary