

Elango Industries Limited

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

Department of Corporate Services BSE Limited, Floor 25, P. J Towers, Dalal Street, Mumbai-400001 20th 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 27th 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 29th 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

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