



ISO 9001 : 2008

Indag Rubber Limited

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1st April, 2016

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

Ref. File No- (Comp. code 509162)

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of our company is scheduled to be held on Thursday, 14th April, 2016 to consider, inter-alia,

- (a) the audited financial results for the quarter and year ended 31st March, 2016
- (b) the recommendation of Final dividend for the financial year 2015-16.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 1st April, 2016 till 16th April, 2016 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**

Manali D Bijlani
Company Secretary