



ISO 9001 : 2008

August 02, 2016

## Indag Rubber Limited

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The Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

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Ref. File No- (Comp. Code. 509162)

### Sub: Corrigendum to the Notice of Board Meeting

Dear Sir,

This is with reference to our earlier letter dated July 12, 2016.

In this regard we would like to mention that the Board of Directors in their meeting scheduled to be held on Tuesday, August 9, 2016 would consider **unaudited financial results** for the quarter and three months ended 30<sup>th</sup> June, 2016.

We are extremely sorry for the inconvenience caused due to typographical error in the previous letter. Please read the word "audited" as "**unaudited**".

Kindly take the same on records.

Yours faithfully

For **Indag Rubber Limited**

**Manali D. Bijlani**

**Company Secretary**