



ISO 9001 : 2008

Indag Rubber Limited

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July 06, 2017

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

Ref. File No- (Company code-1321)
(Scrip 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 Monday, 14th August, 2017 to consider, the financial results for the quarter and three months ended 30th June, 2017.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed from 7th August, 2017 and shall remain closed till 16th August, 2017 (both days inclusive).

Kindly take the same on records.

Yours faithfully,
For **Indag Rubber Limited**


Manali D Bijlani
Company Secretary