



ISO 9001 : 2008

Indag Rubber Limited

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May 10, 2018

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

(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 Thursday, 24th May, 2018 to consider, inter-alia,


- (a) audited financial results for the quarter and year ended 31st March, 2018
- (b) recommendation of final dividend for the financial year 2017-2018.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from May 17, 2018 till May 26, 2018 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**


Manali D Bijlani
Company Secretary