



ISO 9001 : 2008

Indag Rubber Limited

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February 12, 2019

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

(Company code 1321)
(Scrip code-509162)

Sub: Re-appointment of Independent Directors for the second term

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on February 12, 2019 have approved the re-appointment of following Independent Directors of the Company for the second term subject to the approval of the members, which are as under-

S.No.	Name	Second Term	Period
1.	Mr.P.R.Khanna	5 Years	01.04.2019 to 31.03.2024
2.	Mr.R.Parameswar	2 Years	01.04.2019 to 31.03.2021
3.	Ms.Bindu Saxena	5 Years	01.04.2019 to 31.03.2024

This is for your information and records.

Thanking you.

Yours faithfully,
For Indag Rubber Limited


Manali D. Bjlani
Company Secretary