



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2020/Feb/04

13th February, 2020

The Manager – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sirs,

Sub : Outcome of Board meeting

Ref : Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing regulations)

Pursuant to Regulations 33 of the Listing regulations, the Board of Directors of the company at their meeting held on Thursday, 13th February 2020, had inter-alia considered and approved the unaudited consolidated and standalone financial results for the quarter and nine months ended 31st December 2019 along with limited review report. Further it is noted that statutory auditors have expressed an unmodified opinion in this regard. We have attached the reports herewith.

Kindly take the same on record.

Thank you,

Yours faithfully,

For Elgi Rubber Company Limited,

V Santhanakrishnan
Company Secretary

Encl.: As above