



ISO 9001 : 2008

Indag Rubber Limited

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Works : Village Jhiriwala, Tehsil, Nalagarh, Distt: Solan, Himachal Pardesh - 174101, India
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July 12, 2016

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

Ref. File No- (Comp. 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 Tuesday, 9th August, 2016 to consider, the audited financial results for the quarter and three months ended 30th June, 2016

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed from 1st July, 2016 and shall remain closed till 11th August, 2016. (both days inclusive)

Kindly take the same on records.

Yours faithfully,

For Indag Rubber Limited


Manali D Bijlani
Company Secretary