



Igarashi Motors India Limited

27th January 2018

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.

Phone : +91-44-4229 8199

+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

Online Submission

✓ **Bombay Stock Exchange Limited**

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai 400 001

Fax [022-22722037, 22722039]

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor ,Plot

No.C/1, G-Block, Bandra Kurla

Complex, Bandra (East),

Mumbai 400 051

Fax [022-26598237/ 26598238]

Email [cmli@nse.co.in]

Stock Code : IGARASHI

Dear Sir

Atten: Compliance Department

Sub : Board Meeting- Un-audited quarterly results for the third quarter ended 31st December 2017– Reg.

Ref: Compliance of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to above listing Regulations clause, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5th February 2018 for consideration of un- audited financial results as per IndAS format for the third quarter ended 31st December 2017. The same will also be made available on the Company's website i.e www.igarashimotors.com.

This is for your information and records.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu

Company Secretary