



ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)

Regd. Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email: admin@elangoindustries.com
Web: www.elangoindustries.com

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai – 400001

20th May, 2024

Dear Sir,

Sub: Intimation of Board Meeting for the approval of audited financial results for the year ended 31st March, 2024.

Ref: ISIN: INE594D01018

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2024 at 3.30 P.M at the registered office of the Company at No. 3, Ranganathan Gardens, 15th Main Road Extn, Anna Nagar, Chennai-600040, inter alia to consider and approve the audited financial results of the Company for the year ended 31st March, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Elango Industries Limited

Manali Mehta

MANALI MEHTA
Company Secretary

