



## Igarashi Motors India Limited

**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

IMIL/SE/NOTICE-ADDENDUM/0919  
September 13, 2019

### Online Filing

#### **BSE 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, 5<sup>th</sup> Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East),  
**Mumbai 400 051**  
Fax [022-26598237/ 26598238]  
Email [cmlist@nse.co.in]  
Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/Madam,

**Sub: The 27<sup>th</sup> Annual General Meeting Notice – Addendum Advertisement**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to the intimation made by our Company on August 06, 2019 regarding reschedule of 27<sup>th</sup> Annual General Meeting (AGM), we would be like to inform you that Mr. P Mukund (DIN: 00007788) has resigned as Managing Director effective from the closing hours of September 30, 2019.

Thus, the Company withdraws existing agenda item no. 4 of the notice of 27<sup>th</sup> AGM pertaining to re-appointment of Mr. P Mukund (DIN: 00007788) as Managing director due to his resignation.

An advertisement in newspaper is published today regarding the withdrawal of the existing agenda item no. 4 of the notice of 27<sup>th</sup> AGM (Advertisement enclosed).

Please note that the Addendum Notice Advertisement will also be made available on the Website of the Company <http://www.igarashimotors.com/investor-list.php?invescatid=17>

This is for your information and records.

Thanking you,

Yours truly,

For Igarashi Motors India Limited

  
P Dinakara Babu  
Company Secretary

