



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, 5th Floor, Plot No.C/1, G-
Block, Bandra Kurla Complex, Bandra
(East),
Mumbai 400 051
Fax [022-26598237/ 26598238]
Email [cm1ist@nse.co.in]
Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/Madam,

Sub: The 27th 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 27th 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 27th 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 27th 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

