



Igarashi Motors India Limited

Reg. Off. & Plant - I :

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

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E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

By online submission

IMIL/AGM/Adjournment/2018

August 07, 2018

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 [cmllist@nse.co.in]

Stock Code: IGARASHI

Dear Sir,

Subject: Postponement of 26th Annual General Meeting

Due to certain unavoidable circumstances/administrative reasons, the Company is unable to hold 26th Annual General Meeting which is being scheduled on 08th August, 2018.

Accordingly, the Company shall intimate the rescheduled Annual General Meeting (AGM) date shortly.

The formal Notice, giving details of business to be transacted at the postponed Annual General Meeting, will be sent to the Members separately. We sincerely regret the inconvenience caused to the Members due to the postponement of the Annual General Meeting.

There is no change in closure of Register of Members and Share Transfer Books of the Company, already announced for the purpose of determining the entitlement of dividend recommended for declaration at the 26th Annual General Meeting.

This is for your information and records.

Thanking You.

Yours Faithfully,

For **IGARASHI MOTORS INDIA LIMITED**


P. Dinakara Babu
Company Secretary