

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHAY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1009

DATE: 09/05/2017

Dear Sirs

Sub: Intimation of the outcome of the Board Meeting held on 9th May, 2017 and Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

We refer to our Letter dated 18/04/2017, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today and approved the following;

1. Audited Financial Result for the quarter and year ended 31/03/2017:

The Audited Financial Results for the year ended 31/03/2017 in the format prescribed under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016. In this connection, we enclose the following:

- a) Standalone Financial Results for the quarter and year ended 31/03/2017
- b) Consolidated Financial Results for the quarter and year ended 31/03/2017
- c) Audit Reports of M/s. RJC Associates, Chartered Accountants, Statutory Auditors on the Standalone and Consolidated Financial Results for the year ended 31/03/2017.
- d) Press Release being made in this connection.

Pursuant to Regulation 47 of the Listing Regulations and above mentioned SEBI Circular, we would be publishing and extract of the consolidated financial results in the prescribed format in English and Tamil newspapers within the stipulated time. The detailed standalone financial results and consolidated financial results of the Company would be available on the website of the Company www.elgi.com as well on the website of Stock Exchanges.

As required under SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we declare that the Statutory Auditors of the Company, M/s. RJC Associates, Chartered Accountants, have in their report issued an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2017.

ELGI EQUIPMENTS LIMITED

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2. Annual General Meeting and Book Closure dates

The 57th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 28th July, 2017 and the Register of Members will be closed from 22/07/2017 to 28/07/2017 (both days inclusive).

3. Dividend

The Directors have recommended a dividend of Re. 1/- (Rupee One only) per equity share (on a face value of Re. 1/-) for the year ended 31st March, 2017.

The Dividend Warrants, upon approval of dividend by the shareholders at the 57th Annual General Meeting, will be posted by Friday, 25th Day of August, 2017. In case of shareholders opting for NECS/NACH, the dividend would be credited to their accounts by Friday, 25th Day of August, 2017.

4. M/s. RJC Associates, Chartered Accounts, Coimbatore holds office as Statutory Auditors of the Company till the conclusion of the 57th Annual General Meeting. Hence the Board of Directors have recommended M/s. Price Waterhouse Chartered Accountants LLP, Chennai (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for a term of 5 years from the conclusion of the 57th Annual General Meeting of the Company to the shareholders for their approval.

5. Intimation under Regulation 33(3)(b)(i)

As required under Regulation 33(3)(b)(i) of the Listing Regulations, we wish to intimate the decision of the Board opting to additionally submit the quarter/year to date consolidated financial results of the company during the financial year 2017-18.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN
COMPLIANCE OFFICER

Encl: As Above.