ELANGO INDUSTRIES LIMITED

(CIN:L27104TN1989PLC017042)
No. 5, Ranganathan Garden, 15th Main Road Extension,
Anna Nagar, Chennai-600040

Department of Corporate Services
The BSE Limited,
P. J Towers, Dalal Street,
Mumbai-400001

29th June, 2020

Dear Sirs,

Sub: Outcome of Board Meeting held on 29th June, 2020

Ref: ISIN: INE594D01018 Scrip Code: 513452

This is to intimate that the Board of Directors of the Company at its Meeting held on **29th June, 2020** at the registered office of the Company have inter alia

1. Considered and approved the Notice of Extra Ordinary General Meeting to be held on 24th July, 2020
2. Considered and approved the appointment of Mr. S. Elangovan, Managing Director of the Company for a period of five years effective from 29th June, 2020 to 28th June, 2025
3. Accepted and Noted the tenure of services of Dr. M. Ramasamy as an Independent Director
4. Accepted the resignation of Mr. Prasant Kumar Sahoo as Company Secretary of the Company with effect from 15th June, 2020
5. Considered and approved the re-appointment of Dr. M. Ramasamy as an Independent Director for a period of 5 years

The meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

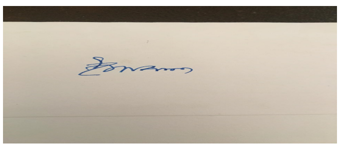
This intimation is under regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record

Thanking You

Yours Faithfully

For Elango Industries Limited



S. Elangovan
Managing Director
[DIN: 01725838]