

# India Radiators Limited

CIN: L27209TN1949PLC000963

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Website: [www.indiaradiators.com](http://www.indiaradiators.com)

## NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 03 February 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31 December 2016.

For India Radiators Limited



K Nadasundaram

Whole-time Director

Date: 25 January 2017

Place: Chennai