



**Coromandel Engineering Company Limited**  
ISO 9001:2015 & BS OHSAS 18001:2007 Certified company  
Registered and corporate office:  
Parry House, V Floor, 43, Moore Street, Chennai 600 001, India  
P.B. No. 1698, Tel: 25301700  
CIN No.: L74910TN1947PLC000343  
E-Mail: [coromandelengg@cec.mrugappa.com](mailto:coromandelengg@cec.mrugappa.com)  
Website: [www.coromandelengg.com](http://www.coromandelengg.com)

September 9, 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533167**

Dear Sir,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Coromandel Engineering Company Limited is scheduled to be held on Saturday, September 25, 2021, inter alia to consider a proposal for alteration of the terms of unlisted preference share capital of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C. Parvathi Nagaraj  
Company Secretary