ASHOK LEYLAND

August 12, 2015

National Stock Exchange of India Limited, cmlist@nse.co.in
Manager – Listing

BSE Limited, corp.relations@bseindia.com
General Manager – DCS

Dear Sirs,

Clause 30 of the Listing Agreement

This is to inform that at the Board Meeting of the Company held today the resignation of Mr F.Sahami, Non-executive Director was noted and approved by the Board of Directors.

Yours faithfully,
for ASHOK LEYLAND LIMITED,

N Ramanathan
Company Secretary

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