

Date: 8th April, 2016

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 022 - 2659 8237/38, 2659 8347/48 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Intimation of Board Meeting


Notice is hereby given pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th day of April, 2016, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2016.

At the said meeting, the Board of Directors would also consider recommendation of a final dividend, if any.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **Exide Industries Limited**


Jitendra Kumar
Company Secretary and
Senior Vice President - Legal
ACS No. 11159