



Ref: STEX/SECT/2016/Q1/May1/NSE
May 5, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051
Fax: 022-26598237/ 38

**Sub.: Board Meeting for approval of audited financial results & recommendation of
Final Dividend for the year ended March 31, 2016.**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on May 25, 2016 *inter alia* for:-

1. approving the audited financial results for the year ended March 31, 2016; and
2. considering recommendation of final dividend for the Financial Year 2015-2016.

Kindly take this intimation on your record.

Thanking you, we are,

Yours truly,

For Cummins India Limited,

K. Venkata Ramana

Group Vice President – Legal & Company Secretary