Ref: STEX/SECT/2017
July 14, 2017

The Relationship Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 BSE Scrip Code: **500480**	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (East) Mumbai 400 051 NSE Symbol: **CUMMINSIND**

Sub.: Notice of Annual General Meeting ('AGM') of the Members of Cummins India Ltd. ('the Company') and information related to E-voting facility, Record Date and Book Closure.

Dear Sirs,

This is to inform you that Fifty Sixth (56th) Annual General Meeting of the Members of the Company will be held on Thursday, August 3, 2017 at 12:00 Noon (IST) at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune – 411 045.

The AGM Notice containing the business to be transacted at the meeting is attached for your reference and record.

As per Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means ('e-voting'). The instructions for e-voting are mentioned in the annexed Notice.

Further the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 29, 2017 to Thursday, August 3, 2017 (both days inclusive).

The Company has fixed Friday, July 28, 2017 as the cutoff date for the purpose of determining the members eligibility to receive dividend recommended by the Board of Directors for the Financial Year 2016-17.

Kindly take this intimation on your record.

Thanking you, we are,
Yours truly,
For Cummins India Limited,

Ashish Jain
Compliance Leader

Encl: as above

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