



Ref: STEX/SECT/2017
July 21, 2017

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (East) Mumbai 400051 NSE Symbol: CUMMINSIND
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Sub.: Board meeting for approval of unaudited financial results for the quarter ended June 30, 2017.

Dear Sir/Madam,

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 August 03, 2017 for approving unaudited financial results for the quarter ended June 30, 2017.

We are also enclosing copies of the notices published in Business Standard (All editions) and Loksatta (Pune Edition) on July 21, 2017, with respect to the aforesaid meeting.

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

Encl. As above.

