



Ref: SEC/STEX/2015
January 27, 2015

The Relationship Manager
DCS-CRD
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sir,

Subject: Board Meeting for approving Unaudited financial results for the quarter and nine months ended December 31, 2014.

In terms of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on February 2, 2015, *inter alia*, for approving unaudited financial results for the quarter and nine months ended December 31, 2014.

Thanking you, we are.

Yours truly,
For Cummins India Limited,


K Venkata Ramana
Group Vice President – Legal and Company Secretary

