



Ref: STEX/SECT/2015

May 15, 2015

To

The Relationship Manager
DCS-CRD
Bombay Stock Exchange Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001
Fax: 022-2272 3121

✓ 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, 2015.**

In terms of Clause 41 and Clause 19 of the Listing Agreement with the Stock Exchanges,
we wish to inform you that a meeting of the Board of Directors of the Company will be held
on May 28, 2015 *inter alia* for:-

1. Approving the audited financial results for the year ended March 31, 2015; and
2. Considering recommendation of final dividend for the Financial Year 2014-2015.

Thanking you, we are,

Yours truly,

For Cummins India Limited,

Priyanka Shetye
Exe. Manager – Legal &
Assistant Company Secretary