



EXCEL INDUSTRIES LIMITED

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XL/SEC/2013-14
20th January, 2014

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla complex
Bandra (East)
Mumbai-400 051

Kind attn : Mr K Hari
Vice President

Dear Sirs,

Sub: Cancellation of our Board Meeting scheduled on 24th January, 2014

Please refer to our letter Ref. No. XL/SEC/2013-14 dated 6th January, 2014 in connection with convening of Board of Directors' Meeting on Friday, the 24th January, 2014.

Kindly note that the Board meeting scheduled on Friday, 24th January, 2014 has been cancelled.

The date of the Board meeting to approve, inter alia, quarter ended December 31st, 2014 unaudited Financial Results will be informed to you in due course.

Please take note of the cancellation of the meeting.

Thanking you,

Yours faithfully,
FOR EXCEL INDUSTRIES LIMITED