



REF: SEC/STEX/2014
May 7, 2014

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 Sirs,

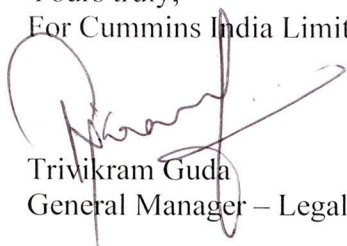
Subject: Board Meeting for approval of audited financial results & recommendation of final dividend for the year ended March 31, 2014.

In terms of Clause 41 and Clause 19 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on May 22, 2014, inter alia, for:-

- i. approving the audited financial results for the year ended March 31, 2014; and
- ii. considering recommendation of Final Dividend for the year ended March 31, 2014.

Thanking you, we are

Yours truly,
For Cummins India Limited,



Trivikram Guda
General Manager – Legal & Company Secretary