

DENSO**DENSO INDIA LTD.**

Regd. & Head Office :

B-1/D-4, Ground Floor,

Mohan Co-operative Industrial Estate,

Mathura Road, New Delhi 110044

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3292181 / 3292176

4th October, 2011

To,
The Delhi Stock Exchange Association Ltd.
DSE House 3/1, Asaf Ali Road,
New Delhi

Outcome of Board Meeting held on 4th October, 2011

Dear Sir,

The Board of Directors ("the Board") of DENSO India Limited ("the Company"), at its meeting held today examined and discussed alternatives to improve the profitability of the Company and decided that there is a need to re-align/ restructures the business segments to address operational and economic constraints and to focus on areas of future growth. The Board decided to focus more on electrical parts business i.e. Alternator and Starter (in case of 4 wheelers) and CDI and Magneto (in case of 2-wheelers) businesses and to exit small motors business subject to valuation and requisite approvals.

The Board authorized Mr. Koji Shiga, Managing Director, to initiate the necessary steps for consideration and decision by the Board in this regard in the next meeting.

You are requested to take above information on your records.

Thanking you,

Yours faithfully

For DENSO INDIA LIMITED



ALOK MATHUR

COMPANY SECRETARY

- cc to
- 1) MADRAS STOCK EXCHANGE LTD. 0445244897
EXCHANGE BUILDING, 183
11, SECOND LINE BEACH,
MADRAS. 600 001
 - 2) DEPTT. OF CORPORATE SERVICES
STOCK EXCHANGE, MUMBAI 0222723121
1ST FLOOR, ROTUNDA BUILDING
B.S. MARG, FORT, MUMBAI - 400 001