



January 16, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE - ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE - 00012
---	--	--

**Subject: Outcome of Board Meeting of the Company held on Friday,
January 16, 2015**

Dear Sir,

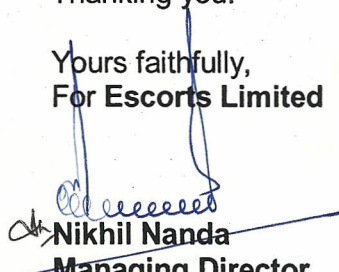
The Board of Directors in its meeting held on January 16, 2015 approved the following:

1. Appointment of Dr. Sutanu Behuria, Ms. Nitasha Nanda and Mr. G.B. Mathur as Additional Directors of the Company w.e.f. January 16, 2015 as per Clause 30 of the Listing Agreement.
2. Appointment of Mr. Ajay Kumar Sharma as Company Secretary in place of Mr. G.B. Mathur w.e.f. January 16, 2015 as per Clause 30 of the Listing Agreement.
3. Appointment of Mr. Ajay Kumar Sharma as Compliance Officer of the Company w.e.f. January 16, 2015 as per Clause 47 of the Listing Agreement.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Escorts Limited


Nikhil Nanda
Managing Director

ESCORTS LIMITED

Corporate Secretariat

Corporate Centre: 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

Phone : +91-129-2250222, Fax : +91-129-2250060, 2250058

E-mail : corpsect@ndb.vsnl.net.in, Website : www.escortsgroup.com

Registered Office : SCO - 232, 1st Floor, Sector 20, Panchkula - 134109, Haryana, India

CIN - L74899HR1944PLC039088