

EVEREADY >>>**INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

F A X : (033) 2288-4059

E-mail : contactus@eveready.co.inWebsite : www.evereadyindustries.com

April 24, 2015

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block -G, 5th Floor,
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata - 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Subject: BOARD MEETING -11.05.2015

Dear Sirs,

As required by the Listing Agreement, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 11, 2015, to inter alia, consider the Audited Financial Results/Statements and the recommendations of a Dividend, if any, for the year ended March 31, 2015.

This is also to inform you that since the Company is publishing the Audited Financial Results within sixty days of the end of the financial year, it will not be publishing the Unaudited Financial Results for the last quarter.

The trading window for dealing in the securities of the Company is closed from April 27, 2015 to May 12, 2015 (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading.

Kindly take the above on record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
SENIOR GENERAL MANAGER - LEGAL
& COMPANY SECRETARY