



Excel Industries Ltd.

Corporate & Registered Office



11th May, 2015

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Notice of Board Meeting

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 22nd May, 2015, *inter-alia*, to consider and approve Audited Financial Results of the Company for the year ended 31st March, 2015 and to recommend final Dividend, if any, on equity shares of the Company for the Financial Year 2014-15.

Further, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 13th May, 2015 to 24th May, 2015 (Both days inclusive) for trading in the shares of the Company by designated persons as defined in the Code.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary