



Excel Industries Ltd.
Corporate & Registered Office



21st July, 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 re-scheduling of Board Meeting

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

Dear Sir,

With reference to our earlier letter dated 13th July, 2015 regarding intimation of Board Meeting, we hereby inform you that the Board Meeting which is scheduled to be held on July 24, 2015 has now been re-scheduled and will be held on July 30, 2015, inter-alia, to consider and approve the un-audited Financial Results for the quarter ended June 30, 2015.

In view of the above, the trading window for the purpose of trading in the shares of the Company by designated persons now will remain closed with effect from July 22, 2015 to August 1, 2015 (both days inclusive) for the purpose of declaration of unaudited financial results.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary