Excel Industries Ltd.
Corporate & Registered Office

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

22nd July, 2015

BSE Limited,
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 Allotment Committee Meeting

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

Dear Sir,

Notice is hereby given that a meeting of the Allotment Committee of the Directors of the Company will be held on 24th July, 2015 to consider issue and allotment of 8,25,000 Equity Shares of the Company to Utkarsh Global Holdings Private Limited (a promoter group company) on preferential basis in terms of Chapter VII of SEBI (ICDR) Regulations, 2009.

Kindly take the information on your record.

Thanking you

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary