



EXCEL INDUSTRIES LIMITED

184-87, SWAMI VIVEKANAND ROAD,
JOGESHWARI (W), MUMBAI - 400 102.
TEL. : +91 22 6646 4200 ★ FAX : +91 22 2678 3657
E-mail : excelmumbai@excelind.co.in

XL/SEC/2014-15
13th May, 2014

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

Kind attn: Mr Hari K
Vice President

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Friday,
the 23rd May, 2014 to consider interalia :

- (a) Audited Financial Results of the Company for the Financial Year 2013-14;
and
- (b) Recommendation of Dividend, if any, on equity shares of the Company
for the Financial Year 2013-14.

Kindly take it on your record.

Thanking you,

Yours faithfully,
FOR EXCEL INDUSTRIES LIMITED

(S K Singhvi)
Company Secretary