

Ref No. EIL/SEC/2018-19/10

7th May, 2018

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Re: Outcome of Board Meeting held on 7th May, 2018

This is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 7th May, 2018 inter alia, taken the following decisions:

1. The Seventy First (71st) Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 2nd August, 2018 at 10.30 a.m. at Kala Mandir, 48, Shakespeare Sarani, Kolkata – 700 017 and a copy of the Notice convening the said AGM will be sent in due course .
2. The Board of Directors have recommended dividend of Re. 0.80 (i.e. 80%) per Equity Share of Re. 1/- each fully paid up of the Company. Final dividend on Equity Shares, if declared at the Annual General Meeting (AGM) of the Members of the Company scheduled to be held on 2nd August, 2018 will be credited / dispatched within 30 days of declaration.
3. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday, 27th July, 2018 to Thursday, 2nd August, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) and payment of dividend.

Final Dividend as recommended by the Board of Directors, if approved at the aforesaid Annual General Meeting, shall be paid to those shareholders whose names appear in the Register of Members of the Company, as on 26th July, 2018.

The board meeting commenced at 1.00 PM and concluded at 2.45 P.M.



This is for your information and record.

Thanking you.

Yours faithfully,

For **Exide Industries Limited**



Jitendra Kumar
Company Secretary and
Senior Vice President - Legal
ACS No. 11159