

17th April, 2015

The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

Dear Sir,

Board Meeting

Notice is hereby given pursuant to Clause 19 & 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of April, 2015 *inter alia* to consider and approve the Financial Results of the Company for the year ended 31st March, 2015.

At the said Meeting, the Board of Directors would also consider recommendation of a Final Dividend, if any.

Consequently, no Meeting will be held for approving the Unaudited Financial Results for the quarter ended 31st March 2015.

Please acknowledge receipt this letter.

Thanking you,

Yours faithfully,
For Exide Industries Limited


A K Mukherjee
Director-Finance & CFO