



Excel Industries Ltd.

Corporate & Registered Office



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

11th December, 2014

Bombay Stock Exchange Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Mr K Hari (Vice President)
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 15th December, 2014 to issue and allot 10,00,000 Equity Shares of the Company to Utkarsh Global Holdings Private Limited (a promoter group company) by conversion of 10,00,000 warrants out of 20,00,000 convertible warrants held by the allottee 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