

October 21, 2015

Email: corp.relations@bseindia.com BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	Email: cmist@nse.co.in National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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Sub: Change in Financial Year of the Company pursuant to Section 2(41) of the Companies Act, 2013

Dear Sir/Madam,

We wish to inform you that, the Hon'ble Company Law Board, New Delhi Bench, vide its order dated 15th October, 2015, allowed the Petition filed by the Company, pursuant to Section 2(41) of the Companies Act, 2013, for change in the Financial Year of the Company from 1st April to 31st March (Both days inclusive) to 1st January to 31st December (Both days inclusive) every year.

The Board of Directors at its meeting held today i.e. 21st October, 2015 took on record the said order and confirmed the change in financial year of the Company.

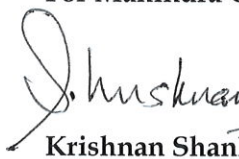
Pursuant to above, the current Financial Year of the Company shall close on 31st December, 2015 covering a period of nine (9) months commencing from 1st April, 2015.

All the subsequent financial years of the Company shall cover a period of twelve (12) months commencing from 1st January and closing on 31st December of every year (Both days inclusive).

Kindly acknowledge receipt and take the same on the records.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary & Head - Legal



Mahindra CIE Automotive Limited (Formerly Known as Mahindra Forgings Ltd.)
CIN: L27100MH1999PLC121285