



Ref: STEX/SECT/2017
May 4, 2017

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (East) Mumbai 400051 NSE Symbol: CUMMINSIND
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Sub.: Board Meeting for approval of audited financial results & recommendation of Final Dividend for the year ended March 31, 2017.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on May 18, 2017 *inter alia* for:-

1. approving the audited financial results for the year ended March 31, 2017; and
2. considering recommendation of final dividend for the Financial Year 2016-2017.

Kindly take this intimation on your record.

Thanking you, we are,

Yours truly,
For Cummins India Limited,

K. Venkata Ramana
Group Vice President – Legal & Company Secretary