

EVEREADY >>>

INDUSTRIES INDIA LTD.

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May 30, 2017

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sir,

Further to our letter dated May 19, 2017, regarding Audited Financial Results for the Year ended March 31, 2017, which were taken on record by the Board of Directors at its meeting held today, we write to inform you that no Dividend has been recommended by the Board of Directors for the financial year ended March 31, 2017.

Thanking You,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT- LEGAL
& COMPANY SECRETARY**