

Date: 28.10.2015

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 15060	The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 022 - 2659 8237/38, 2659 8347/48 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Ref: Clause 16, 20 & 30 of the Listing Agreement
Sub: Outcome of Board Meeting held on 28th October, 2015

This is to inform you that the Board at its meeting held today i.e. 28th October, 2015, inter alia, has taken following decisions –

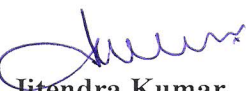
1. Pursuant to Clause 20 of the Listing Agreement, please note that at the aforesaid meeting, Board of Directors have declared interim dividend of Rs. 1.60 (160%) per Equity share of Re. 1/- each fully paid up for the Financial Year 2015-16 and the interim dividend shall be paid/warrants will be despatched within 30 days of declaration;
2. Pursuant to Clause 16, please note that, Board of Directors have fixed Saturday, 7th November, 2015 as the Record date for the purpose of payment of interim dividend for the Financial Year 2015-16;
3. Mr. Nawshir H Mirza (having DIN 00044816) has been appointed Additional Director (Category - Independent) w.e.f. 28th October, 2015.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Exide Industries Limited**


Jitendra Kumar
Company Secretary and
Senior Vice President - Legal
ACS No. 11159