



Excel Industries Ltd.

Corporate & Registered Office



05th June, 2016

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Intimation of AGM, Book Closure and Dividend Dispatch Date

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir/Madam,

We hereby inform you that at the meeting of the Board of Directors of the Company held today, the Board has decided that;

- a) the Register of Members & Share Transfer Books of the Company will remain closed from July 18, 2016 to July 26, 2016 (both days inclusive) for the purpose of Payment of Dividend, if any, declared at the 55th Annual General Meeting (AGM) of the Company to be held on July 26, 2016.
- b) the Dividend, if declared, will be paid from August 1, 2016.

The Board meeting commenced on 10.00 a.m. and concluded at 10.55 a.m.

You are requested to disseminate the above information on your Notice Board. The Company is also disclosing this information on its website so that it is accessible to the public generally.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary