

July 13, 2016

National Stock Exchange of India Limited  
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Bandra – Kurla Complex,  
Bandra East  
Mumbai – 400 051  
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**E-mail: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)**

**NSE Symbol: AMARAJABAT**

BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
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**BSE SCRIIP CODE: 500008**

Dear Sirs,

**Sub: Board meeting for consideration of unaudited financial results for the quarter ended June 30, 2016.**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 6, 2016 to consider and approve the unaudited financial results for the quarter ended June 30, 2016.

We request you to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Amara Raja Batteries Limited**



**M R Rajaram**  
**Company Secretary**