

EVEREADY >>>

INDUSTRIES INDIA LTD.

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May 5, 2016

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
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

Sub: Intimation regarding Small Group Investors' Call

Dear Sirs,

Pursuant to the provisions of Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company would be participating in a Small Group Investors' Conference Call organized by Nomura Financial Advisory & Securities India Ltd., on May 6, 2016, during the time period of 4.00 -5.00 pm IST.

This would be post the publication of the financial results for the quarter and year ended March, 31, 2016.

The above is for your information and records.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY