

Corporate Office :
204-205, Sector 34-A,
Chandigarh-160 135
Tel. : (91) 172 - 2647700-10
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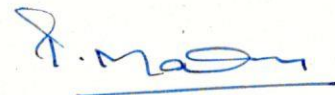
SML/SEC/EXCH
7th August, 2015

Deputy General Manager- Corporate Relationship Department Bombay Stock Exchange	Fax No. 022-22722037-39-41-61, 2721072, 022-22723121, 022-22723719, 022-22721278 Phone : 022-22721121-22 , 2722375 2721233
The Secretary National Stock Exchange	Fax No. 022-26598237-38 Phone: 26598235-36 26598100

Dear Sir,

Outcome of Board Meeting - 7th August 2015 held at New Delhi
First Quarter Results of fiscal 2015-16 and others

1. Un-audited financial results for the first quarter of fiscal 2015-16 approved. Copies of Unaudited Financial Results along with Limited Review Report of the Auditors for the First Quarter and three months ended on 30th June, 2015 are enclosed herewith.
2. Mr. Hiroshi Omino (DIN No. 06755944) ceased to be Director of the Company with effect from 7th August, 2015.
3. Mr. Kimitoshi Kurokawa (DIN No. 07242673) has been appointed as Additional Director of the Company with effect from 7th August, 2015 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company .
4. M/s B S R & Associates LLP, Chartered Accountants, (Registration No. 116231W/W-100024) has been appointed as the statutory Auditors of the Company w.e.f. the ensuing Annual General Meeting of the Company in place of the existing auditor M/s B S R & Company, Chartered Accountants, (Registration No. 128032W) subject to the approval of shareholders at the ensuing Annual General Meeting.



5. Appointment of M/s MCS Share Transfer Agent Limited (Address : F-65, 1st floor, Okhla Industrial Area, Phase I, New Delhi – 110020) as the new Registrar and Share Transfer Agents (RTA) of the Company in place of existing RTA – M/s MCS Limited.

Till the completion of required formalities with regard to the new RTA, the existing RTA of the Company i.e. M/s MCS Limited shall continue to provide services to shareholders of the Company.

6. Next Annual General Meeting of the Company will be held on 24th September, 2015 (Thursday).
7. The Register of Members & Share Transfer Books of the Company will remain closed from 29th August, 2015 to 4th September, 2015 (both days inclusive) for the purpose of Payment of Dividend.

Company will provide the e-voting facility to its shareholders for the said Annual General Meeting and has fixed 17th September, 2015 (Thursday) as the cut - off date for the purpose of determining the members entitled to vote. E-voting period will commence on 20th September, 2015 (9:00 AM) till 23rd September, 2015 (5:00 PM).

Yours faithfully,
For SML ISUZU LIMITED



(PARVESH MADAN)

Company Secretary & Compliance Officer
ACS - 31266