

Corporate Office :
204-205, Sector 34-A,
Chandigarh-160 135
Tel. : (91) 172 - 2647700-10
Fax : (91) 172 - 2615111

SML/SEC/EXCH
26th April, 2014

Dy. General Manager- Corporate Relationship Deptt. Bombay Stock Exchange	Fax No. 022-22722037-39-41-61, 22721072, 022-22721278 022-22723121, 022-22723719 Phone : 022-22721121-22 , 2722375 2721233
The Secretary National Stock Exchange	Fax No. 022-26598237-38 Phone: 26598235-36 26598100

Dear Sir,

**AUDITED RESULTS
&
DIVIDEND**

Pursuant to the provisions of clause 41 of the Listing agreement, notice is hereby given that a meeting of the **Board of Directors of the Company is scheduled to be held on 9th May, 2014 (Friday)**, to consider and approve the Audited Accounts for the year ended 31st March, 2014 and also to consider Dividend on Equity Shares.

Yours faithfully,
For SML ISUZU LIMITED



(PARVESH MADAN)
Company Secretary & Compliance Officer
pmadan@smlisuzu.com