SML/SEC/EXCH
10 August 2017

Dy. General Manager- Corporate Relationship Department BSE Limited Ist Floor, New Trading Ring Rotunda Building P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E) Mumbai - 400051
Scrip Code: 505192	**Scrip Code: SMLISUZU**

Dear Sir,

Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at the Meeting held today i.e 10 August 2017(Thursday), at New Delhi have approved the Unaudited Financial Results for the 1st quarter & three months ended 30 June, 2017. Copy of the Unaudited Financial Results along with Limited Review Report from the Company's Statutory Auditors enclosed herewith.

Annual General Meeting and Book Closure

The 33rd Annual General Meeting of the Members of the Company will be held on Friday, 22nd September, 2017.

The Register of Members and Share Transfer books of the Company will be closed from 16th September, 2017 to 22nd September, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend. The dividend will be paid / dispatched within 30 days from the date of approval of the shareholders in the ensuing 33rd Annual General Meeting.

A copy of Press Release being issued by the Company is also attached.

The Board meeting commenced at 11.00 A.M. and concluded at 5:15 P.M

You are requested to kindly take note of the above information on your records.

Yours faithfully
For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary & Compliance Officer
pmadan@smlisuzu.com
ACS-31266

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