

August 11, 2014

National Stock Exchange of India Limited
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 Bandra East
 Mumbai – 400 051
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E-mail: cmllist@nse.co.in
Scrip Code: AMARAJABAT

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Fort
 Mumbai – 400 001
Fax No.:(022) 2272 3121
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Scrip Code: 500008

Sirs,

Sub: Outcome of board meeting held on August 6, 2014

The Board of Directors at their meeting held on August 6, 2014, amongst others, approved a proposal to enter into lease agreement with Amara Raja Infra Private Limited on a long term basis for 99 years and also notice of postal ballot seeking assent or dissent of the members of the Company, by way of postal ballot (including e-voting) for the said business.

The details of the proposed calendar of events for said postal ballot are mentioned ~~as~~ below:

SI No.	Calendar of events	Date(s)
1.	Date of approval of the Board meeting seeking assent or dissent of the members for the above mentioned business by way of postal ballot (including e-voting)	August 6, 2014
2.	Date of appointment of Scrutinizer	August 6, 2014
3.	Date of completion of physical dispatch of notice and postal ballot form and through e-mail	August 18, 2014
4.	Voting start date	August 21, 2014
5.	Voting end date	September 19, 2014
6.	Last date for submission of report by Scrutinizer	September 24, 2014
7.	Date of declaration of results by the Chairman of the Board of Directors	September 24, 2014

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

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary