



**Excel Industries Ltd.**

Corporate & Registered Office



25<sup>th</sup> May, 2016

**Deputy General Manager - Listing  
BSE Limited,**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip ID: EXCELINDUS Scrip Code: 500650

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Scrip Symbol: EXCELINDUS

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to review status of Buyback of Equity Shares**

Further to our Notice of Board meeting dated 17<sup>th</sup> May, 2016, we would like to inform you that at the Board meeting to be held on 27<sup>th</sup> May, 2016, the Board will also review and discuss the status of funds utilized and number of Equity Shares bought back under the ongoing Buyback Offer of the Company from the Open Market through Stock Exchanges, i.e. using the electronic trading facilities of BSE Limited and The National Stock Exchange of India Limited.

This information is for your record and dissemination to the public.

Thanking you,

Yours faithfully,

**For, Excel Industries Limited**

**S.K. Singhvi  
Company Secretary**