

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

January 11, 2019

BSE Limited (BSE)
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd (NSE)
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited (CSE)
7, Lyons Range,
Kolkata - 700001

Subject : Clarification on news report appearing in Times of India
Reference : Email No. L/SURV/ONL/RV /NK/(2018-2019/169 dated January 11, 2019 of BSE
Email/Letter No. NSE/CM/Surveillance/7824 dated January 11, 2019 of NSE

Dear Sirs,

With reference to your email referred to above, the Company would like to clarify as under:

You may kindly note that the Company has always been updating the Exchanges regularly with all the events, information, etc. that are required to be intimated under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning the Company as may be reasonably required.

As and when applicable, appropriate disclosures which are required to be made pursuant to the SEBI (LODR) Regulations, the same shall be made by the Company.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**