

July 24, 2015

Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.  
Exchange Plaza, C-1,  
Block –G, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

**INTERIM DIVIDEND**  
**ANNUAL GENERAL MEETING**  
**CLOSURE OF REGISTER OF MEMBERS**

Please take on record the following notices which are hereby given :-

**INTERIM DIVIDEND**

At the Board Meeting of the Company, held today July 24, 2015 the Board of Directors of the Company has declared an Interim Dividend of Re.1/- per share on the share capital, shall be paid on or before August 21, 2015 to those members whose names are on the Register of Members as on August 7, 2015 or their mandates.

**ANNUAL GENERAL MEETING**

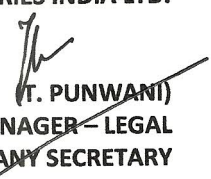
The 80<sup>th</sup> Annual General Meeting of the Members of Eveready Industries India Ltd. will be held on Friday, August 21, 2015 at 11.00 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 to transact the business as contained in the Notice of the Meeting. The Notice and the Annual Report, containing the Balance Sheet, as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the Directors' Report, Auditors' Report and Consolidated Financial Statement etc., is being mailed by post as well as being sent electronically to the Members of the Company at their registered addresses.

**CLOSURE OF REGISTER OF MEMBERS**

The Register of Members of the Company will remain closed on Friday, August 7, 2015 for the purpose of the Annual General Meeting and the Interim Dividend.

Thanking you,

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**

  
(T. PUNWANI)  
**SENIOR GENERAL MANAGER – LEGAL  
& COMPANY SECRETARY**