

12th June, 2014

The Secretary
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir

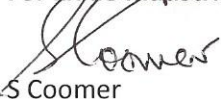
Sub.: E-voting

This is to inform you that pursuant to the Companies Act, 2013 and Clause 35B of the Listing Agreement the Company is arranging for providing e-voting facility to its shareholders for all the resolutions being placed at the Annual General Meeting scheduled to be held on 22nd July, 2014. The Company has made arrangements with National Securities Depository Limited for the e-voting.

The Calendar of events for the e-Voting is enclosed for your reference and records.

Thanking You

Yours faithfully
For Exide Industries Limited

A handwritten signature in black ink, appearing to read 'S Coomer', written over the typed name.

S Coomer
Company Secretary and
Executive Vice President (Legal & Administration)

encl.: as above

EXIDE INDUSTRIES LIMITED

**Calendar of Events of the E-voting on the Resolutions to be placed at the Annual General Meeting
scheduled to be held on 22nd July, 2014**

Sl.	Particulars	Date of Action
1.	Creation of EVEN /EVSN	19.06.2014
2.	Cut-off Date	20.06.2014
3.	Uploading of "Shareholding File" to NSDL system along with Resolution, Explanatory Statement and Company Logo for obtaining 'User-ID' and 'password' for shareholders	21.06.2014
4.	E-voting to commence from	16.07.2014 (12.01 am)
5.	Last date of e-Voting portal to remain active (6pm).	18.07.2014 (11.59 pm)
6.	Annual General Meeting	22.07.2014
7.	Announcement of Results of E-voting	Between 22.07.2014 and 24.07.2014

