



Ref. MC/BS
Date: 30th July, 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

Scrip Code: **GREAVECOT EQ**
Sub: **Outcome of the Board Meeting held on 30th July, 2015**

Dear Sir,

Further to our letter dated 14th July, 2015, we wish to inform you that the Board of Directors at its Meeting held today has, inter alia:

1. approved the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2015 (the Financial Results). The Audit Committee reviewed the Financial Results at its Meeting held earlier today which have been subjected to a limited review by the Statutory Auditors.

The Statement of Unaudited Financial Results, together with the Limited Review Report is attached.

2. noted the resignation of Dr. Clive Hickman as a Director of the Company with effect from closure of the Office hours today.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director – Legal &
Company Secretary

Encl.: a/a

Greaves Cotton Limited

www.greavescotton.com

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