

**EVEREADY >>>**  
**INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071  
PHONE : 2288-2147, 2288-3950  
F A X : (033) 2288-4059  
Website : [www.evereadyindustries.com](http://www.evereadyindustries.com)

October 24, 2013

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

**Subject: Change in date of Board Meeting from 04.11.2013 to 01.11.2013**

Dear Sirs,

This refers to our earlier letter of even date. The date of the Board Meeting has been changed from Monday, November 4, 2013 to Friday November 1, 2013, to consider the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2013.

Kindly take the above on record.

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

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