



February 2, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE - ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE - 00012
---	---	--

Subject: Outcome of the Board Meeting pursuant to Regulation 30 & Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board has approved the following items in its meeting held today:

1. Unaudited Quarterly Financial Results for the quarter and nine months ended December 31, 2015 along with Limited Review Report and a Press Release in this regard.
2. Appointment of Karvy Computershare Private Limited as Registrar & Share Transfer Agent

We further wish to inform you that the Board Meeting held today commenced at 11:00 a.m. and concluded at 2.00 p.m. 

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Escorts Limited**



Ajay Sharma
Group General Counsel
& Company Secretary

Encl: A/a

ESCORTS LIMITED
Corporate Secretarial

Corporate Centre: 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

Phone : 0129-2250222, Fax : 0129-2250060

E-mail : corpsect@ndb.vsnl.net.in, Website : www.escortsgroup.com

Registered Office: 15/5, Mathura Road, Faridabad - 121003, Haryana, India

CIN - L74899HR1944PLC039088