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Ref: L&S/EML-9

April 18, 2015

**On-Line submission**

To,

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001
2. The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051

**Subject: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

In accordance with Clause 31 of the Listing Agreement with the Stock Exchange(s), please find attached the proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on March 20, 2015.

This is for your information and record.

Thanking you,  
for **Eicher Motors Limited**

**Manhar Kapoor**  
**General Counsel & Company Secretary**

Encl: As above