

Ref No.: EIL/SEC/2017-18/28

25.10.2017

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

This is to inform you that the board of directors at its meeting held today i.e. 25th October, 2017, has inter-alia, taken the following decisions :-

1. Pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, board of directors have declared an interim dividend of Rs. 1.60 (160%) per Equity share of Re. 1/- each fully paid up for the financial year 2017-18 and the interim dividend shall be paid within 30 days of declaration;
2. Pursuant to Regulation 42, board of directors have fixed Monday, 6th November, 2017 as the record date for the purpose of payment of interim dividend for the financial year 2017-18.
3. Appointed Mr. Surin Shailesh Kapadia (DIN - 00770828), as an Additional Director (Category – Non Executive & Independent Director) of the Company to hold such office till the conclusion of next annual general meeting of the Company. His brief profile is given below:

Mr. Surin Shailesh Kapadia is a fellow member of the Institute of Chartered Accountants of India and Partner of M/s G. M. Kapadia & Co., Chartered Accountants. He is the head of the Firm's Transaction Advisory and Valuation practices. He is also an integral part of the consultancy and corporate law practices of the Firm and is actively involved in rendering high value-added professional services. He has over 15 years' experience in the field of taxation, exchange control laws, mergers and acquisition and valuation.

The Board meeting commenced at 2.00 PM and concluded at 3:45 PM



This is for your information and records.

Thanking you.

Yours faithfully,
For Exide Industries Limited



Jitendra Kumar
Company Secretary and
Sr. Vice President - Legal
ACS: 11159