

February 12, 2016

Bombay Stock Exchange Limited,
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 3rd Floor,
Plot No. C/1, "G" Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 500 051

Security Code: 500878

Symbol: CEAT Limited

Dear Sirs,

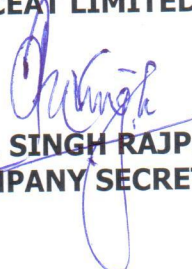
Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 read with the Policy on Determination of Materiality of Events of the Company, we would like to inform you that the Board of Directors at its meeting held today, has considered and approved providing of corporate guarantee to the tune of Rs. 220 crores to the bankers of CEAT Speciality Tyres Limited (CSTL), a wholly owned subsidiary of the Company, as a collateral security for the long term loan(s) being taken by CSTL from the said bankers.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **CEAT LIMITED**


H.N. SINGH RAJPOOT
COMPANY SECRETARY