



Excel Industries Ltd.
Corporate & Registered Office



27th March, 2015

Bombay Stock Exchange Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Mr K Hari (Vice President)
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Outcome of Board Meeting

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir,

Pursuant to clause 30 of the listing agreement, we hereby notify you that the Company in its Board meeting held on 27th March, 2015 has appointed Mr. R K Sood, LIC Nominee, as an additional director of the Company.

Kindly take the above information on your record.

Thanking you

Yours faithfully,
For Excel Industries Limited


S K Singhvi
Company Secretary