



Excel Industries Ltd.



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

13th August, 2020

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400 001

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

Sub: Intimation of Fifty Ninth Annual General Meeting of the Company and intimation of Record Date.

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

Dear Sir/Madam,

This is to inform you that the Fifty Ninth Annual General Meeting of the Members of the Company will be held on Friday, 25th of September, 2020 at 03:00 p.m. through video conferencing.

The Cut-off/ Record date fixed for the purpose of ascertaining the members eligible for remote e-voting and e-voting at the AGM is Friday, 18th September, 2020.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary