

EVEREADY 

INDUSTRIES INDIA LTD.

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May 17, 2019

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700 001

Subject: BOARD MEETING – 27.05.2019

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 27, 2019, to inter alia, consider the Audited Financial Results for the quarter and year ended March 31, 2019 and the recommendation of Dividend, if any, for the aforesaid financial year.

Kindly take the above on record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**