



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

20<sup>th</sup> 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:** Clarification on mention of "Record date" in Intimation of Fifty Ninth Annual General Meeting of the Company.

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

Dear Sir/Madam,

Further to our disclosure made on 13<sup>th</sup> August, 2020 for intimation of Fifty Ninth Annual General Meeting of the Members of the Company, we wish to clarify that the date, Friday, 18<sup>th</sup> September, 2020, mentioned in the disclosure is the Cut-off date fixed for the purpose of ascertaining the members eligible for remote e-voting and e-voting at the AGM. Inadvertently, it is referred as Record date in the disclosure. It is not a Record date. It is the Cut-off date.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
**For Excel Industries Limited**

**S K Singhvi**  
**Company Secretary**