

EVEREADY 

INDUSTRIES INDIA LTD.

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September 3, 2020

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 - 700001

Dear Sirs,

**ANNUAL GENERAL MEETING NOTICE &
ANNUAL REPORT OF THE COMPANY – 2019-20**

We enclose herewith the following -

1. The Notice convening the 85th Annual General Meeting (AGM) of the Members of Eveready Industries India Ltd., (the Company), which will be held on Tuesday, September 29, 2020 at 11.00 a.m. Indian Standard Time (IST), through Video Conferencing (VC)/Other Audio Visual Means, (OAVM) to transact the business as contained in the Notice of the Meeting.
2. The Annual Report containing the Financial Statements for the year ended March 31, 2020 along with the Directors' Report and Auditor's Report and the Consolidated Financial Statements.

The Notice and the Annual Report 2019-20 are being sent electronically to the Members of the Company at their registered email addresses.

The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) in connection with the Annual General Meeting of the Members of the Company.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



**(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Encl: As Above