

Date: 26.10.2016

<p>The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 15060 & 10015060</p>	<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 BSE Scrip Code: 500086</p>
<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 022 - 2659 8237/38, 2659 8347/48 NSE Symbol: EXIDEIND</p>	-

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Regulation 42 & 43 (Dividend Payment)

This is to inform you that the Board at its meeting held today i.e. 26th October, 2016, inter alia, has taken following decisions –

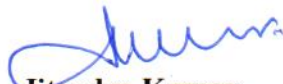
1. Pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that at the aforesaid meeting, Board of Directors have declared interim dividend of Rs. 1.60 (160%) per Equity share of Re. 1/- each fully paid up for the Financial Year 2016-17 and the interim dividend shall be paid within 30 days of declaration;
2. Pursuant to Regulation 42, please note that Board of Directors have fixed Friday, 4th November, 2016 as the Record date for the purpose of payment of interim dividend for the Financial Year 2016-17.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Exide Industries Limited**


Jitendra Kumar
Company Secretary and
Senior Vice President - Legal
ACS No. 11159