

Date: 26.10.2016

<p>The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 <b>CSE Scrip Code: 15060 &amp; 10015060</b></p>	<p>The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 <b>BSE Scrip Code: 500086</b></p>
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Dear Sir/Madam,

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

This is further to our letters dated 26.10.2016 regarding outcome of the Board Meeting – Regulation 42 and 43 (Dividend payment) and the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September 2016.

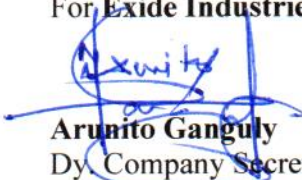
1. Pursuant to Regulation 42, please note that Board of Directors have fixed Saturday, 5th November, 2016 as the Record date for the purpose of payment of interim dividend for the Financial Year 2016-17 which was earlier inadvertently mentioned as Friday, 4<sup>th</sup> November, 2016 in our earlier letter.
2. Kindly note that under note no.8 of the un-audited financial results for the quarter and six months ended 30<sup>th</sup> September 2016, the record for payment of interim dividend for the financial year 2016-17 was inadvertently mentioned as Friday, November 4, 2016 which may kindly be read as Saturday, November 5, 2016. The same may be taken on your record.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Exide Industries Limited**

  
**Arunato Ganguly**  
Dy. Company Secretary &  
Dy. General Manager-Legal

