

**EVEREADY** >>>

**INDUSTRIES INDIA LTD.**

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May 30, 2017

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 Sir,

Further to our letter dated May 19, 2017, regarding Audited Financial Results for the Year ended March 31, 2017, which were taken on record by the Board of Directors at its meeting held today, we write to inform you that no Dividend has been recommended by the Board of Directors for the financial year ended March 31, 2017.

Thanking You,

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**

  
**(T. PUNWANI)**

**VICE PRESIDENT– LEGAL  
& COMPANY SECRETARY**