



EICHER MOTORS LIMITED

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A-3, District Centre, Saket, New Delhi-110017

Corp. Office : #96, Sector 32,
Gurgaon - 122 001, Haryana
Ph: 0124-4415600

E-mail : investors@eicher.in

Website : www.eicher.in

CIN L34102DL1982PLC129877

Notice

It is hereby informed that the Board of Directors of the Company will meet on May 5, 2016, inter-alia to consider and approve the Standalone & Consolidated Financial Results for the quarter and Financial Year ended March 31, 2016 and Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2016.

Please note that the current financial year of the Company is for fifteen months ending on March 31, 2016.

The above intimation is also available on Company's website - www.eicher.in and also on the website of stock exchanges i.e NSE - www.nseindia.com and BSE - www.bseindia.com.

For and on behalf of the Board

MANHAR KAPOOR

Place : Gurgaon

General Counsel &

Date : 27.04.2016

Company Secretary

Membership No. FCS 5564