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May 5, 2016

**On-line intimation/submission**

To,

**The Secretary**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

**The Secretary**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No.C/1, G Block

Bandra Kurla Complex

Bandra (E)

Mumbai-400 051

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, May 5, 2016 have fixed:

- a) June 18, 2016 for convening the 34<sup>th</sup> Annual General Meeting of the Company.
- b) June 11, 2016 (Cut-off date) for determining the members who would be entitled to vote through Remote e-voting or at the 34<sup>th</sup> Annual General Meeting of the Company.

You are requested to take the same on your records.

Thanking you,

**For Eicher Motors Limited**

Manhar Kapoor

**General Counsel & Company Secretary**