



## **EICHER MOTORS LIMITED**

Regd. Office : 3rd Floor - Select Citywalk,  
A-3, District Centre, Saket, New Delhi-110017

Corp. Office : # 95, Sector 32,  
Gurgaon - 122 001, Haryana.

Ph: 011 - 29563722

Website : [www.eichermotors.com](http://www.eichermotors.com)

E-mail : [investors@eichermotors.com](mailto:investors@eichermotors.com)

CIN : L34102DL1982PLC129877

### **NOTICE**

It is hereby informed that the Board of Directors of the Company will meet on Wednesday, February 1, 2017, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter and period ended December 31, 2016.

The above intimation is also available on Company's website [www.eichermotors.com](http://www.eichermotors.com) and also on the website of stock exchanges i.e. NSE - [www.nseindia.com](http://www.nseindia.com) and BSE - [www.bseindia.com](http://www.bseindia.com).

For Eicher Motors Limited

Sd/-

Manhar Kapoor

General Counsel &

Company Secretary

FCS No. 5564

Date : 17.01.2017

Place : Gurgaon