

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147. 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

January 29, 2018

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 Sirs,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and further to our letter of January 25, 2018, we enclose a copy of the advertisement which was published in "The Financial Express" and "Aajkaal" on Thursday, January 25, 2018.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

Deepika Bhutra
for (T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Encl: As Above

FINANCIAL EXPRESS

FRIDAY, JANUARY 26, 2018

EVEREADY >>>
INDUSTRIES INDIA LTD.

Registered Office : 1, Middleton Street, Kolkata - 700071
CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059;
Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 05, 2018, to inter-alia, consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

The said Notice can be accessed on the Company's website at <http://www.evereadyindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>, <https://www.nseindia.com> and <http://www.cse-india.com>.

Kolkata
January 25, 2018

By Order of the Board
Eveready Industries India Ltd.
(T. Punwari)
Vice President - Legal & Company Secretary

