

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

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June 21, 2016

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
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,

ANNUAL GENERAL MEETING  
CLOSURE OF REGISTER OF MEMBERS  
PAYMENT OF DIVIDEND

Please take on record the following notices which are hereby given :-

ANNUAL GENERAL MEETING (AGM)

The 81<sup>st</sup> Annual General Meeting of the Members of Eveready Industries India Ltd. will be held on Monday, July 25, 2016 at 3.00 p.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 to transact the business as contained in the Notice of the Meeting. The Notice and the Annual Report, containing the Balance Sheet, as at March 31, 2016, the Profit and Loss Account for the year ended on that date and the Directors' Report, Auditors' Report and Consolidated Financial Statement etc., shall be sent by post/ courier as well as sent electronically to the Members of the Company at their registered addresses.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will remain closed on Monday, July 18, 2016 to Monday July 25, 2016 (both days inclusive) for the purpose of payment of dividend and the Annual General Meeting.

PAYMENT OF DIVIDEND

The Dividend of Re.1/- per share on the share capital, if approved at the AGM, shall be paid on or before August 23, 2016 to those members, holding shares in physical form, whose names are on the Register of Members as on July 25, 2016. In respect of shares held in electronic form, the dividend will be paid to the beneficial owners of the shares on July 18, 2016 as per details provided by the Depositories for the purpose.

Thanking you,

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

  
**(T. PUNWANI)**

**VICE PRESIDENT – LEGAL  
& COMPANY SECRETARY**