

EVEREADY >>>

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

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Website : www.evereadyindustries.com

February 24, 2010

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

FAX NO.: (022) 2272-1072 / 3121

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1,
Block –G, 5th Floor,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

FAX NO.: (022) 2659-8237 / 8

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700001

FAX NO.: (033) 2210-4492 / 4500

Dear Sir / Madam,

This is to inform you that by resolutions of the Board of Directors, passed by circulation on 24th February, 2010, the following matters have been approved by the Board of Directors of the Company :-

- 1) Appointment of Mr. Sudipto Sarkar as Additional Director of the Company w.e.f. February 24, 2010, subject to approval of the members at the General Meeting.
- 2) Resignation of Mr.V.Sridar as Director of the Company w.e.f. February 24, 2010.

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

T. PUNWANI
Senior General Manager – Legal
& Company Secretary