

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

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July 14, 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

Subject: BOARD MEETING – 30.07.2010

Dear Sirs,

As required by the Listing Agreement, we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 30, 2010, to, inter-alia, consider the following :-

- i) The Audited Financial Results and the recommendation of a Dividend, if any, for the year ended March 31, 2010
- ii) The Unaudited Financial Results of the Company for the quarter ended June 30, 2010.

Kindly take the above on record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY