

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

F A X : (033) 2288-4059

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

May 5, 2011

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

**FAX NO. (022) 2272-2037 / 2039 / 3121**

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

**FAX NO. (022) 2659-8120 / 8237 / 8238**

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

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

Dear Sirs,

At a Board Meeting of the Company held today, May 5, 2011, the Board of Directors of the Company have taken on record the Unaudited Financial Results for the quarter ended March 31, 2011, which was subject to 'limited review' of the Auditors and reviewed by the Audit Committee.

The same is enclosed herewith.

Thanking you,

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

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

**ENCL.**