



Excel Industries Ltd.

Corporate & Registered Office



17th May, 2016

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Notice of Board Meeting

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 27th May, 2016, *inter-alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and to recommend Dividend, if any, on equity shares of the Company for the Financial Year 2015-16.

Further, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 18th May, 2016 to 29th May, 2016 (Both days inclusive) for trading in the shares of the Company by designated persons as defined in the Code.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary