



Excel Industries Ltd.



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

4th October, 2019

To
The Directors,
Excel Industries Limited

Dear Sir / Madam,

The next meeting of the Board of Directors, inter-alia, to approve the Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2019, and other meetings of the Committee of Directors will be held as per the following schedule:

Date: **Friday, 08th November, 2019**

Venue: Flexel Park, A- wing, 6th Floor, S.V. Road, Jogeshwari west, Mumbai- 400 102,
Landmark: Near 24 Karat Multiplex.

Mode of participation:

Through physical presence. In case you wish to participate in the meeting through electronic mode, you are requested to give us advance notice.

Meeting	Timing	Directors	Meeting No
Stakeholders Relationship Committee	12.00 noon	Mr H N Motiwalla, Mr D K Shroff, Mr Ravi A Shroff	49
Audit Committee	12.15 p.m.	Mr H N Motiwalla, Mr P S Jhaveri, Mr R N Bhogale, Mr R.M.Pandia, Mr. Ravi A Shroff	27
Board of Directors	2.00 p.m.	All Directors	32
CSR Committee	4.00 p.m.	Mr Ashwin C. Shroff, Mr R N Bhogale, Mr. M B Parekh, Mr. R M Pandia, Dr. Meena Galliara	15

Lunch: 1.30 p.m. All are cordially invited to join for the Lunch.

Please block the date in your diary and make it convenient to attend the meeting(s).

I will appreciate your confirmation for attending the meeting.

Thanking you,
Yours faithfully,
For Excel Industries Limited


S. K. Singhvi
Company Secretary
Mob No.:9930949248
Email: Surendra.singhvi@excelind.com
CC: Senior Executives