

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

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February 06, 2020

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

The National Stock Exchange  
of India Ltd  
Exchange Plaza, C-1,  
Block - G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
Kolkata - 700001

**Subject: BOARD MEETING – 14.02.2020**

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020, to inter alia, consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Kindly take the above on record.

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



**(T. PUNWANI)**

**VICE PRESIDENT – LEGAL  
& COMPANY SECRETARY**