

Ref. No. EIL/Sec/2017-18/06

Date: 4th May, 2017

The Secretary

The Calcutta Stock Exchange Limited
7 Lyons Range

Kolkata - 700 001

Fax: 033-2210 4500/4491; 2230 3020

CSE Scrip Code: 15060 & 10015060

Dear Sir/Madam,

Sub: Advance Press Release intimation

Please find enclosed a copy of the Press Release being issued today by the Company in relation to the Audited Financial Results for the year ended 31st March, 2017 which was taken on record by the Board of Directors of the Company at its Meeting held today.

This is for your information and records.

Thanking you.

Yours faithfully,

For Exide Industries Limited

Jitendra Kumar

Company Secretary and Senior Vice President - Legal

ACS No. 11159

Encl: a/a

cc:

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Fax: 022 - 2272 2037/2039/2041/3121

BSE Scrip Code: 500086

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Fax: 022 - 2659 8237/38, 2659 8347/48

NSE Symbol: EXIDEIND



Press Release

EXIDE REPORTS 10% SEQUENTIAL GROWTH IN NET PROFIT BEFORE TAX FOR THE FOURTH QUARTER OF 2016 - 17

Mumbai, May 04 2017: Exide Industries Ltd, on Thursday reported a Profit Before Tax for the quarter ended March 31, 2017, of Rs.228.86 crores on a Gross Turnover of Rs.2213.32 crores as compared to a Profit Before Tax of Rs.243.56 crores on a Gross Turnover of Rs.1991.67 crores for the corresponding quarter ended March 31, 2016. Profit After Tax for the quarter was Rs. 164.78 crores as compared to Rs. 175.21 crores for the same quarter previous year. For the preceding quarter ended December 31, 2016, the Profit Before Tax and Profit After Tax were Rs. 207.86 crores and Rs. 151.49 crores respectively on a Gross Turnover of Rs. 1945.55 crores.

For the financial year ended March 31, 2017, the Profit Before Tax was Rs. 975.73 crores on a Gross Turnover of 8590.55 crores as compared to a Profit Before Tax of Rs. 908.18 crores on a Gross Turnover of Rs. 7727.58 crores for the financial year ended March 31, 2016. Profit After Tax for the year was Rs. 693.64 crores as compared to Rs. 624.46 crores for the previous year.

The Board of Directors proposed a final dividend of Re. 0.80 per share. After considering the interim dividend of Rs. 1.60 per share declared earlier during the year, the total dividend for the financial year 2016-17 comes to Rs. 2.40 per share which is same as in last financial year.

MD & CEO Mr G Chatterjee said that while growth in replacement sale of Automotive and Motorcycle batteries continues to be encouraging, demand in OEM business has also improved during the fourth quarter. Growth in UPS and Home UPS batteries have shown improvement during this quarter. However, rising lead price continues to be a major concern.

Company is focussing on Cost Control and Technology upgradation as a strategy to improve the bottom-line.

G CHATTERJEE

Managing Director & Chief Executive Officer

Exide Industries Limited