



Date: 27th April, 2016

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 <b>BSE Scrip Code: 500086</b>
The Secretary <b>National Stock Exchange of India Limited</b> 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 <b>NSE Symbol: EXIDEIND</b>	-

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, 2016 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



**Press Release**

**EXIDE REPORTS 29% YEAR ON YEAR GROWTH AND 33% SEQUENTIAL GROWTH IN NET PROFIT FOR THE FOURTH QUARTER OF 2015 - 16**

**Mumbai, April 27 2016:** Exide Industries Ltd, on Wednesday reported a Profit Before Tax for the quarter ended March 31, 2016, of Rs.245.6 crores on a Turnover of Rs.1756.3 crores as compared to a Profit Before Tax of Rs.204.5 crores on a Turnover of Rs.1643.3 crores for the corresponding quarter ended March 31, 2015. Profit After Tax for the quarter was Rs. 177.6 crores as compared to Rs. 137.6 crores for the same quarter previous year. For the preceding quarter ended December 31, 2015, the Profit Before Tax and Profit After Tax were Rs. 201.1 crores and Rs. 134 crores respectively on a turnover of Rs. 1521.1 crores.

For the financial year ended March 31, 2016, the Profit Before Tax was Rs. 906.3 crores on a Turnover of 6809.2 crores as compared to a Profit Before Tax of Rs. 798.5 crores on a turnover of Rs. 6865.5 crores for the financial year ended March 31, 2015. Profit After Tax for the year was Rs. 622.8 crores as compared to Rs. 545.9 crores for the previous year.

The Board of Directors declared 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 2015-16 comes to Rs.2.40 per share as compared to the total dividend of Rs. 2.20 per share for the financial year 2014-15.

MD & CEO Mr P K Katakya said that demand for both Automotive and Industrial battery have shown some improvement during last quarter. Growth in Automotive and Motorcycle battery sale has continued, along with improvement in volume of Inverter and UPS battery during this quarter.

The Company is focussing on Cost Control and Technology upgradation to improve profit.

A handwritten signature in blue ink, appearing to read 'P K Katakya'.

**P K KATAKY**  
**Managing Director & Chief Executive Officer**  
**Exide Industries Limited**