NOTICE is hereby given that the 69th Annual General Meeting ("AGM") of the Members of the Company will be held at Kata Mandir, 43, Shakespeare Sarani, Kolkata 700071 on Tuesday, the 19th day of July, 2016 at 11.00 A.M. to transact the Ordinary and Special business as set out in the Notice dated 27th April, 2016.

The despatch of the Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Audited Financial Statement, Attendance Slip, Proxy Form and the instructions for Voting through electronic means have been completed on 24th June, 2016.

The Company also uploaded these documents on the website www.exideindustries.com. Members who do not receive the Annual Report, may download it from the website or request a copy of the same by writing to the Company Secretary at cossec@exide.co.in or to the Company's Registrar and Share Transfer Agents (R&A) at rta@cbsml.com.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 13th July, 2016 to 19th July, 2016 (both days inclusive) for the purpose of payment of final dividend for the financial year 2015-16, as declared.

In accordance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members facility to cast their vote electronically on all resolutions through remote e-voting provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules and the Notice are given hereunder:

The remote e-voting period begins on Saturday, 16th July, 2016 at 9.00 A.M. and ends on Monday, 18th July, 2016 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (i.e. 12th July, 2016), may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares and becomes Member after despatch of Notice of 69th AGM and holds shares as of the cut-off date of 12th July, 2016 may obtain the sequence number for remote e-voting by sending a request to the Company’s R&A at rta@cbsml.com.

The shareholders attending the meeting physically or through proxy may cast their vote through voting paper at the venue of the meeting. However, in case of vote(s) already cast through remote e-voting, any further voting at the venue through voting paper shall be treated as invalid and voting through remote e-voting module shall prevail.

The Notice of the AGM is available on the website of the Company www.exideindustries.com and also on the CDSL’s website at www.evotingindia.com.

In case you have any queries or issues regarding remote e-voting, you may refer to the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsl.co.in or contact Mr. Arghya Majumder, Associate Director (Exide Industries Limited), CDSL, 57, J. L. Nehru Road, Kolkata - 700 071 or call CDSL’s Toll free No. 18002005533, for any further clarifications.

For Exide Industries Limited

Sal:\n
Jitendra Kumar
Company Secretary &
Senior Vice President - Legal

Place: Kolkata
Date: 25th June, 2016