

22nd August, 2015

Email: corp.relations@bseindia.com BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	Email: cm1ist@nse.co.in National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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Sub: Annual General Meeting and date of Book Closure.

Dear Sir/Madam,

We wish to inform that, the **16th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 15th September, 2015** at 11.00 A.M. at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wacha Road, Churchgate, Mumbai, 400 020.

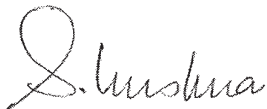
Further, pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the Stock Exchanges, **the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 9th September, 2015 to Tuesday, 15th September, 2015 (both days inclusive)**, for the purpose of the 16th Annual General Meeting of Members of the Company to be held on 15th September, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility to its Members holding shares as on 8th September, 2015 (cut-off date) in physical or dematerialized form, to exercise their voting rights through remote e-voting or at the Meeting through Poll (Ballot) paper, on business as set forth in the notice of AGM. The Company has engaged services of Karvy Computershare Private Limited to provide remote e-voting facility. The detailed instructions in respect of remote e-voting have been provided in notice of AGM.

Pursuant to Clause 31 of the Listing Agreement with the Stock Exchanges, we are submitting herewith copy of AGM Notice.

Kindly take the same on the record.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited



Krishnan Shankar
Company Secretary & Head - Legal

