



Ref: STEX/SECT/2018

May 12, 2018

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Board Meeting for approval of audited financial results and recommendation of Final Dividend for the year ended March 31, 2017.**

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on May 24, 2018 *inter alia* for:-

1. approving the audited financial results for the year ended March 31, 2018; and
2. considering recommendation of final dividend for the Financial Year 2017–18.

Also we are enclosing the copies of the notice published in newspapers Business Standard (All editions) and Loksatta (Pune edition) on May 12, 2018, in terms of Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the above mentioned details.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,  
For Cummins India Limited

K. Venkata Ramana  
Group Vice President – Legal & Company Secretary  
ICSI Membership Number: FCS4138

Encl.: As above.

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