



**ASHOK LEYLAND**

**November 12, 2013**

Madras Stock Exchange, Secretary

25218206

National Stock Exchange of India Limited,  
Manager – Listing

022-26598237/26598238

BSE Limited,

General Manager – DCS

022-22723121/ 3719

Secretary, London Stock Exchange  
(Company Announcement Office)

0044-207 588 6057

**AVS No.940283**

Dear Sirs,

Sub : **Clause 36 of the Listing Agreement**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 19, 2013 to consider amalgamation of Ashley Services Limited (100% subsidiary) with Ashok Leyland Limited, subject to approval of the Hon'ble High Court and Regulatory authorities.

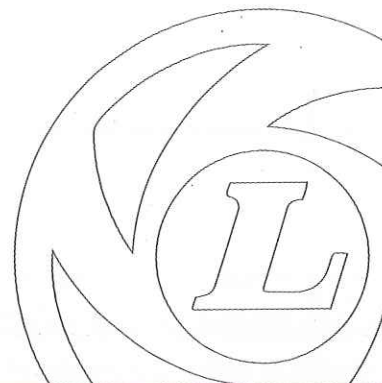
Thanking you,

Yours faithfully,  
for ASHOK LEYLAND LIMITED,

N Ramanathan  
Company Secretary

**ASHOK LEYLAND LIMITED**

Registered & Corporate Office: No.1, Sardar Patel Road, Guindy,  
Chennai 600 032, India t : +91.44.2220 6000 f : +91.44.2220 6001  
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**HINDUJA GROUP**