



**ASHOK LEYLAND**

**November 19, 2013**

Madras Stock Exchange, Secretary

25218206

National Stock Exchange of India Limited,  
Manager – Listing

022-26598237/26598238

BSE Limited,

022-22723121/ 3719

General Manager – DCS

Dear Sirs,

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

Further to our communication dated November 12, 2013, please note that at the Board Meeting held today, the Board of Directors of the Company approved the Scheme of Amalgamation of Ashley Services Limited (100% subsidiary – transferor company) with Ashok Leyland Limited (transferee company), subject to approval of regulatory authorities as required and the Hon'ble High Court of Judicature, Madras.

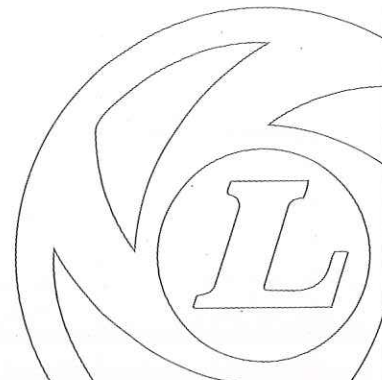
Thanking you,

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  
www.ashokleyland.com



**HINDUJA GROUP**