



ASHOK LEYLAND

May 26, 2016

National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Listing Centre

NEAPS

Dear Sirs,

Regulation 30 of the SEBI Listing Regulations, 2015

This is to inform that at the meeting held on May 25, 2016, the Board of Directors of the Company have approved the re-appointment of Mr. Vinod K Dasari as the Managing Director of the Company for a term of five years from April 1, 2016 to March 31, 2021, subject the approval of the shareholders at the forthcoming Annual General Meeting.

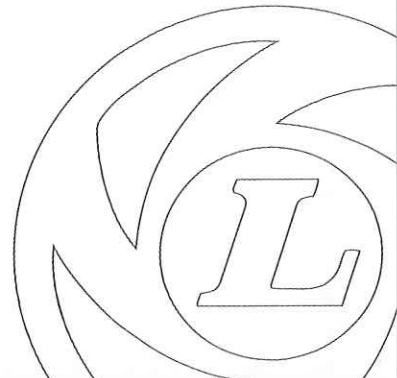
Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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CIN: L34101TN1948PLC000105, www.ashokleyland.com



HINDUJA GROUP