



ASHOK LEYLAND

July 22, 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

Through : NEAPS

Through: BSE Listing Centre


Dear Sirs,

Sub: Outcome of the Board meeting

This is to inform you that consequent to Hinduja Leyland Finance Limited (HLFL) becoming a material unlisted Indian subsidiary of the Company during the financial year 2016-17, as required under Regulation 24 (1) of SEBI Listing Regulations, 2015, the Company has nominated Dr. Andreas H Biagosch, Independent Director of the Company on the Board of Directors of HLFL.

Please take the above information on record.

Yours faithfully,
for ASHOK LEYLAND LIMITED


N Ramanathan
Company Secretary

Encl : a/a.

ASHOK LEYLAND LIMITED

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