



ASHOK LEYLAND

May 25, 2017

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

Scrip Code : ASHOKLEY

Stock Symbol : 500477

Through : NEAPS

Through: BSE Listing Centre

Dear Sirs,

Subject: Outcome of Board meeting

The Board of Directors of the Company at their meeting held today have transacted the following business:

- 1) Noted that the Board of Directors at their meeting held on January 25, 2017, has appointed Mr. Jose Maria Alapont as an Independent Director (Additional Director), for a period of five years from January 25, 2017 to January 24, 2022 subject to the approval of the shareholders at the forthcoming General Meeting. The Board has recommended that approval of the shareholders be sought for the resolution appointing Mr. Jose Maria Alapont as an Independent Director.
- 2) Recommended the adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013 to shareholders approval.

We request you to take the above on record.

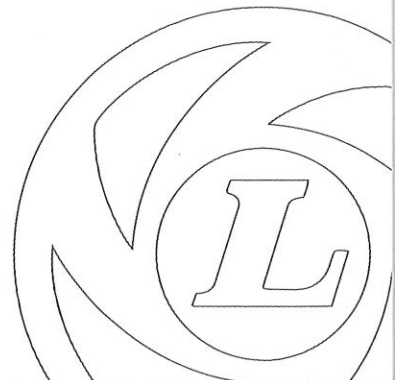
Thanking you,

Yours truly,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

Registered Office: No.1, Sardar Patel Road, Guindy, Chennai 600 032, India.
t : +91.44.2220 6000 f : +91.44.2220 6001, e : reachus@ashokleyland.com,
CIN: L34101TN1948PLC000105, www.ashokleyland.com



HINDUJA GROUP