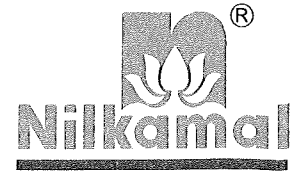




# Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366  
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 ● E-mail : info@nilkamal.com  
Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● Visit us at : www.nilkamal.com  
@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.at-home.co.in

Date: 11-05-2017

Ref: BOD/MAY/2017

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

To,  
The Secretary  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra East,  
Mumbai-400 051.

**SCRIPT CODE : 523385**

**SYMBOL : NILKAMAL**

Dear Sir,

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> May, 2017 and Press Release on Results for the quarter and year ended 31<sup>st</sup> March, 2017.**

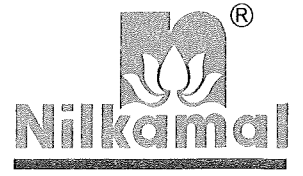
On the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on 11<sup>th</sup> May, 2017 (commenced at 1.30 pm and concluded at 4.10 pm) have inter-alia:

- i) Approved and taken on record the Audited Financial Results (Standalone and Consolidated), alongwith the Auditors Report by the Statutory Auditors of the Company thereon, for the quarter/year ended 31<sup>st</sup> March, 2017 and declaration in respect of the Audit reports with unmodified opinion;
- ii) Approved the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017, including the Balance Sheet, Statement of Profit and Loss and Cash flow statements;
- iii) Noted the mandatory retirement of M/s. Vora and Associates, Chartered Accountants, Statutory Auditors of the Company, in accordance to the provisions of Section 139 of the Companies Act, 2013; and
- iv) Recommended a final dividend of ₹ 7.00 per equity share of ₹ 10 each, which is subject to the approval of the shareholder at the ensuing Annual General Meeting (AGM) of the Company, and the same shall be paid /dispatched on or after the fifth day from the conclusion of the Company's AGM.

The 31<sup>st</sup> AGM of the Company shall be convened on 8<sup>th</sup> August, 2017.



## *Nilkamal Limited*



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The Audited Financial Results and the Audit Report, alongwith the declaration, as aforesaid and the Press Release on results for the quarter / year ended 31<sup>st</sup> March, 2017 are enclosed herewith.

You are requested to take the same on records pursuant to the Listing Regulations, 2015.

Thanking you,

Yours faithfully,

**For Nilkamal Limited**

**Priti Dave**

**(Company Secretary)**

Encl: a.a.