

Ref: SEC/SE/2017-18
Date: 01st May, 2017

SCRIP CODE – NSE & MSEI – DABUR, BSE: 500096



To,
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Metropolitan Stock Exchange Limited (MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62,
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400098

Sub: Audited Financial and Segment-wise Results for the Quarter/ Year ended on 31st March, 2017 & Recommendation of Final Dividend

Dear Sir,

In compliance of Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (hereinafter referred as Listing Regulations) we are pleased to submit the Audited Financial and Segment wise results of the Company (consolidated as well as stand-alone) for the quarter/ year ended 31st March, 2017, along with Auditors report thereon and Statement of Assets and Liabilities as at the year ended 31st March, 2017 (consolidated as well as stand-alone).

The above results have been duly approved by the Board of Directors of the company in its meeting held today i.e. 01st May, 2017. The Board meeting commenced at 12:30 p.m. and concluded at 01:40 p.m.

In terms of Regulation 47 of the Listing Regulations, the extract of consolidated financial results, in the prescribed format, shall be published on May 02, 2017 in all editions of Hindustan Times (English Edition) and Delhi-NCR edition of Hindustan (Hindi daily).

The full format of the standalone and consolidated Financial Results for the quarter/ year ended 31st March, 2017 shall be available on the websites of the Stock Exchanges where equity shares of the company are listed i.e. at www.nseindia.com, www.bseindia.com and www.msei.in and on the Company's website at www.dabur.com.

Pursuant to Regulation 30 & 43 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today has recommended Final dividend of Re.1/- per share having face value of Re.1/- each (i.e. 100%) on the Equity shares of the Company for the financial year 2016-17.

Pursuant to provisions of Regulation 42 of the Listing Regulations, the Company has fixed Book Closure from Friday, July 07, 2017 to Friday, July 14, 2017 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) and for the ascertainment of the shareholders entitled to receive the dividend, if approved by the shareholders of the Company at the ensuing AGM to be held on 26th July, 2017.

Further, pursuant to provisions of Regulation 30 of the Listing Regulations, we wish to inform that in case dividend is approved by the shareholders in the aforesaid AGM the Company will make the payment of said dividend from August 17, 2017 onwards.



The above is for your records.

Thanking you,

Yours faithfully
For Dabur India Limited

(A.K. Jain)
V P (Finance) and Company Secretary

Encl: as above

