

Date: May 05, 2017

To,  
The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Scrip Code: **BSE**

ISIN: **INE118H01025**

Dear Sir/Madam,

**Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Outcome of Board Meeting held on May 05, 2017**

This is to inform that the Board of Directors of the Company has, at its meeting held on May 05, 2017 (i.e. today) inter alia, considered the following items:

**Financial Results**

- Considered and approved the audited financial results (Consolidated and Standalone) for the year ended March 31, 2017, as per Regulation 33, along with the audit report of the statutory auditor.

**Final Dividend**

- Recommended a payment of dividend of ₹ 23/- per equity share of ₹ 2/- each. The proposal is subject to the approval of shareholders at the ensuing Annual General Meeting. After taking into account the interim dividend of ₹ 5/- per equity share paid in the month of February, 2017, the total dividend for the financial year stands at ₹ 28/- per equity share of ₹ 2/- each.
- The date of book closure and date of dividend payment will be intimated later.



**Other Matters**

- Appointment of M/s. S R Batliboi & Co., LLP, Chartered Accountants, as statutory auditors of the Company, for a period of 5 years, with effect from ensuing Annual General Meeting of the company, in place of the existing statutory auditors, M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants, who have completed their tenure to continue as statutory auditors, in terms of the provisions of the Companies Act, 2013, read with its applicable rules.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11:00 a.m. and concluded at 2:00 p.m.

We are enclosing herewith the financial results (as **Annexure-1**) for your information and record.

The same will be made available on the Company's website [www.bseindia.com](http://www.bseindia.com).

Kindly take the above information on record.

For **BSE Limited**



**Prajakta Powle**  
**Company Secretary & Compliance Officer**

**Encl: a/a**