



Announcement

Board Meeting – Audited Financials results for the year ended March 31, 2014

The Board of Directors of the Company in its meeting held on **Wednesday, May 14, 2014**, inter alia considered and approved the Audited Financial Results of BSE and Consolidated Financial Results of the BSE Limited for the year ended March 31, 2014 and noted the Auditors' Report thereon.

At the above meeting, the Board recommended a final dividend of Rs. 4/- per share of Re. 1/- each, fully paid up, for the financial year ended March 31, 2014.

The final dividend, if approved by shareholders in the ensuing Annual General Meeting will be paid to the shareholders within 30 days from the date declaration in the Annual General Meeting.