



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2019

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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May 27, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub.: Audited Financial Results for the FY ended on 31st March, 2019, Recommendations for final dividend for FY 2018-19 & Recommendations for Bonus Shares.

Dear Sir,

This is in continuation of our letter of even no. dated 20th May, 2019.

The Board of Directors of the Company in its meeting held today i.e. **May 27, 2019**, interalia:

1. Approved the **Audited Financial Results** of the Company for the quarter/ Financial Year ended 31st March, 2019.
2. Recommended the issuance of fully paid up **Bonus Share** in the ratio of 1 : 1 [i.e. One fully paid up shares for every one fully paid up share/s held], subject to the shareholders' approval.
3. Recommended the payment of **Final Dividend @ 17.70** (Rs. 1.77 per share) on the paid-up equity share capital (Pre Bonus) of the Company for the FY 2018-19, subject to approval of shareholders in the ensuing Annual General Meeting.

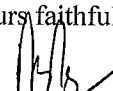
Also find enclosed herewith a copy of the audited financial results of the Company along with Auditors Report of M/s O.P. Bagla & Co. and M/s ASA & Associates, LLP, Joint Statutory Auditors of the Company on the financial statements.

Disclosure in accordance with Regulation 52(4) and 54(2) of SEBI (LODR) Regulations, 2015 is also attached.

The Board meeting commenced at 11:45 am and concluded at 1:45 pm.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully


(A.K. Jha)
Company Secretary

Encl.: As above