



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम-

महारत्न कम्पनी)

GAIL (India) Limited

(A Government of India Undertaking-
A Maharatna Company)

ND/GAIL/SECTT/2015

May 27, 2015

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

Sub.: Audited Financial Results for the FY ended on 31st March, 2015 and recommendation of final dividend FY 2014-15

Dear Sir,

This is in continuation of our letter of even no. dated May 15, 2015.

The Board of Directors of the Company in its meeting held today i.e. **May 27, 2015**, inter-alia, approved the audited financial results of the Company for the Financial Year ended **31st March, 2015** and recommended the payment of final dividend @ **3.0%** (Rs. **3/-** per share) on the paid-up equity share capital of the Company for the FY 2014-15, subject to approval of shareholders in the ensuing Annual General Meeting. The date on which dividend shall be paid/dispatched to entitled shareholders will be intimated separately.

In this regard, please find enclosed herewith a copy of the said audited financial results of the Company.

The above is for your information and records please.

Thanking You
Yours faithfully

N.K. Nagpal
(N.K. Nagpal)
GM (F&A and CS)
E-mail: nknagpal@gail.co.in

Encl.: As above

Copy to:

Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Website : www.gailonline.com CIN No. : L40200DL1984GOI018976

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