



Ref. MC/MV

Date: 3rd February, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

Sub: Outcome of the Board Meeting
Symbol: GREAVES

Dear Sirs,

Further to our letters dated 14th and 22nd January, 2016, we wish to inform you that the Board of Directors at its Meeting held today has, inter alia,:

1. approved the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2015 (the Financial Results).

The Audit Committee reviewed the Financial Results at its Meeting held earlier today which have been subjected to a Limited Review by the Statutory Auditors.

The Statement of Unaudited Financial Results, together with the Limited Review Report is attached.

2. declared an Interim Dividend for the financial year 2015 -16 at Rs. 4.50 (225 %) per Equity Share of Rs. 2.
3. fixed Friday, 12th February, 2016 as the "Record Date" to determine the Members entitlement to the Interim Dividend.
4. declared Tuesday, 1st March, 2016 as the payment date on or after which the Interim Dividend will be paid to the entitled Members.

We request you to kindly take the above on record.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director – Legal &
Company Secretary
Encl.: a/a

Greaves Cotton Limited

www.greavescotton.com

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