

SL/BSE/NSE/2020-21/

29th June, 2020

The Manager ,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE Limited,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

- (1) Audited Financial results for the quarter and year ended 31st March, 2020, duly approved by the Board of Directors in the Meeting held on 29th June, 2020 along with unmodified results declaration. (Annexure- A)
- (2) Auditors Report for audited financial results for the year ended 31st March, 2020. (Annexure- B)
- (3) The Board of Directors have recommended a final dividend of Rs. 0.80 per equity share (40% on the face value of equity share of Rs. 2 each) for the year ended 31st March, 2020. The dividend is subject to approval of shareholders at the ensuing annual general meeting of the Company.
- (4) Disclosure in respect of Regulation 52(5) of SEBI Regulations, 2015 is annexed. Further, the information pursuant to Regulations 52(4) and 54(2) and other application regulations of SEBI Regulations, 2015 are disclosed in the above said results.(Annexure- C)
- (5) Register of Members will remain closed from 9th September, 2020 to 15th September, 2020 (both days inclusive) for the purpose of dividend payment. The ensuing annual general meeting of the Company is scheduled to be held on 15th September, 2020.
- (6) Presentation to be shared with the analysts/institutional investors in respect of the above said audited financial results for the quarter & year ended 31st March, 2020 (Annexure-D)

The Board meeting commenced at 11.30 a.m. and concluded at 2.15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

X



Rakesh Arora
Company Secretary