

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 533271**

**Scrip Symbol: ASHOKA EQ.**

**March 7, 2016**

Dear Sir/ Madam,


**Sub: Outcome of the Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company was held on Monday, March 7, 2016 at Chennai.

The Board of Directors of the Company has approved the declaration of 2<sup>nd</sup> Interim Dividend for FY 2015-16 @ Re. 0.80 per equity share of Rs. 5/- each fully paid. The Board has fixed **March 17, 2016** as Record Date and the payment of dividend / dispatch of dividend warrants will be completed within 30 days of declaration of interim dividend i.e. on or before April 6, 2016.

Please take note of the same.

**For Ashoka Buildcon Limited**



**(Manoj A. Kulkarni)**

Company Secretary & Compliance Officer  
ICSI M. No.: FCS-7377

