

Sect/9

By Courier/Hand / Email

17 February 2015

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building, 1st Floor
P. J. Towers, Dalal Street
Fort, Mumbai 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G- Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

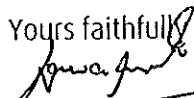
Dear Sir,

**Audited Financial Results for the year ended 31 December 2014 &
Recommendation of Dividend**

1. At the meeting of the Board of Directors of the Company held today, the Board has approved and taken on record the Audited Financial Results of the Company for the year ended 31 December 2014. A copy of text of the said audited financial results including the segment wise results and the year end review report of BSR & Co. LLP., Statutory Auditors of the Company is enclosed herewith.
2. The board has recommended a dividend of 15% (i.e. Rs. 1.50 per equity share) of Rs. 10 each for the year ended 31 December 2014.
3. The Annual General Meeting of the Company will be held on Friday, 15 May 2015. The Register of Members and share transfer book of the Company will be closed for the purpose of Annual General Meeting and payment dividend from Wednesday, 6 May 2015 to Friday, 15 May 2015 (both days inclusive).

Thanking you,

Yours faithfully,


Pawan Marda

Asst. Vice President and Company Secretary

Encl.