



PRICOL LIMITED (Formerly Pricol Pune Limited)

Passion to Excel

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CIN: U34200TZ2011PLC022194

✧ CUSTOMERS ✧ EMPLOYEES ✧ SHAREHOLDERS ✧ SUPPLIERS

PL/SEC/TGT/2017-18/097
Tuesday, 30th May, 2017

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

- Sub: 1) Outcome of Board Meeting held on 30th May 2017
2) Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2016

We would like to inform you that the Board of Directors of the Company at their meeting held today, 30th May, 2017, have considered and approved the following:

a) Approval of accounts for the financial year ended 31st March, 2017

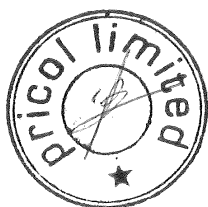
Approved the Audited Standalone and Consolidated financial results of the Company for the year ended 31st March 2017

b) Recommendation of Dividend

Recommended a dividend of ₹.1 per share of ₹. 1 face value (100%) on the paid up capital of ₹.94.797 million to the shareholders of the Company for the year 31st March 2017. The dividend is subject to approval of shareholders in the Annual General meeting to be held on 23rd August 2017. On approval, the dividend will be paid on or before 30th August 2017.

c) Book Closure

The register of Members and Share Transfer Books of the Company will remain closed from "17th August 2017 to 23rd August 2017" (Both days inclusive) for the purpose of holding AGM and payment of dividend.



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The dividend if declared, will be paid to:

1. the beneficial owners as per the details furnished by the respective depositories for this purpose at the end of the business hours on 16th August 2017, in respect of shares held in dematerialized form and
2. the members whose name appear in the Registrar of Members of the Company at the end of the business hours on 23rd August 2017, in respect of shares held in physical form.

d) Annual General Meeting

The 6th Annual General Meeting of the Company will be held on **Wednesday 23rd August 2017**.

e) Acquisition of PMP Auto Components Private Limited's Wiping Systems Business

The details required under Regulation 30 of the SEBI (LODR) Regulations is attached as a separate letter.

The Board Meeting commenced at 2.30 pm and concluded at 6.15 pm.

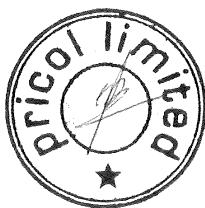
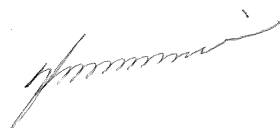
In connection with the above the following were attached:

1. Standalone and Consolidated financial results for the year ended 31st March 2017
2. Auditors' Report
3. Declaration of unmodified opinion from the Chief Financial Officer and
4. Press Release.
5. Intimation Under Regulation 30 of the SEBI (LODR) Regulations relating to acquisition.

This is for your information and records.

Thanking you

Yours faithfully,
For Pricol Limited



T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897