

JFL/NSE-BSE/2015-16/ 15

May 14, 2015

The Manager
Listing Department
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Scrip code: 533155

CM Quote: JUBLFOOD

Sub: Submission of Audited Financial Results for the Quarter and year ended March 31, 2015

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith the Statement of Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2015, as approved by the Board of Directors in their meeting held today i.e. May 14, 2015 (**Annexure- I**) along with the Audit Report by Statutory Auditors on the aforesaid results (**Annexure-II**).

Further, in compliance of Clause 20 of the Listing Agreement, we hereby inform that, subject to the approval of the shareholders in the ensuing Annual General Meeting, the Board of Directors have considered and recommended a dividend of Rs. 2.50/- per Equity Share of Rs.10/- each for the Financial Year 2014-15, paid / despatched on or before October 02, 2015. Accordingly, please also find enclosed herewith the Statement of Appropriation of Profit & Loss as (**Annexure III**).

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**



(Mona Aggarwal)

Company Secretary cum Compliance Officer

Investor E-mail id: investor@jublfood.com

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

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