



May 24, 2018

To
NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA,
BANDRA KURLA COMPLEX, BANDRA (E),
MUMBAI 400 051.

To
BOMBAY STOCK EXCHANGE LTD,
PIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI 400 001.

Dear Sir,

Ref: Scrip Code: NSE :ALLSEC BSE : 532633

**Sub: Audited Standalone and Consolidated financial Results for the year ended
31st March 2018**

This is to inform you that the Board of Directors of the Company, at its meeting held today, the 24th May, 2018 which commenced at 12:00 Noon and concluded at 03:30 p.m., inter-alia, has approved the following:

- a. Audited Standalone & Consolidated Financial Statements along with annexures, schedules and reports thereon for the quarter and year ended March 31, 2018 and the Standalone and Consolidated Financial Results for the quarter and Year ended March 31, 2018. Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of the Standalone & Consolidated Financial Results for your information and records.
- b. Auditor's Report on Standalone & Consolidated Financial Statements for the year ended March 31, 2018 with unmodified opinion, pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015 given by the Statutory Auditors. A copy of the declaration and reports are enclosed for your information and records.
- c. The Board of Directors has, at the said meeting, recommended a final dividend of Rs. 5/- per equity share of Rs. 10/- each to the shareholders for the year ended 31st March, 2018, subject to approval of shareholders at the Annual General Meeting (AGM). Upon approval of shareholders, the dividend declared will be paid within 30 days of declaration and date of payment of dividend will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for ALLSEC TECHNOLOGIES LTD.

R. Jagadish

R. Jagadish
Director & CEO

ALLSEC TECHNOLOGIES LTD.

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