

ROSSELL INDIA LIMITED



24th May, 2018

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated 9th May, 2018, we write to advise you that the Board of Directors of the Company at its Meeting concluded a little while ago, has approved the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2018.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose the following:

- i) Audited Standalone Financial Results for the 4th Quarter and Financial Year ended 31st March, 2018.
- ii) Audited annual Consolidated Financial results for the Financial Year ended 31st March, 2018.
- iii) Auditor's Reports on the Standalone and Consolidated Financial Results for the Financial Year ended 31st March, 2018.

As regards the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2018, it is hereby declared that the Auditors have given unmodified opinion in their Report.

Please be advised further in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that:

- iv) The Board of Directors did not recommend any Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2018.



CONTINUATION



- v) The 24th Annual General Meeting of the Members will be held on Wednesday, 8th August, 2018 at 10:30 a.m. at Kala Kunj, 48 Shakespeare Sarani, Kolkata – 700 017.
- vi) The terms of re-appointment of Mr. H. M. Gupta as Managing Director designated as Executive Chairman for a further tenure of 3 years w.e.f. 1st April, 2018 to hold office till 31st March, 2021, has been settled subject to approval of the Members at the ensuing Annual General Meeting.

The Meeting commenced at 10.30 a.m. and concluded at 4:30 p. m.

You are requested to take the above on records.

Yours faithfully,
For ROSSELL INDIA LTD.

(N K KHURANA)
DIRECTOR (Finance) and
COMPANY SECRETARY

Place: Kolkata
Encl: As above