

May 16, 2016

The Manager Listing**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The Manger Listing**The National Stock Exchange of India Limited**

Exchange Plaza , Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Sirs,

Sub: Outcome of Board Meeting – Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2016

The Board of Directors at their meeting held today, i.e., on May 16, 2016, have approved and adopted the Audited Financial Statements along with the Auditors' Report for the financial year ended March 31, 2016.

Please find enclosed herewith the following:

- 1) Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2016
- 2) Press Release.

Further, the Board of Directors of the Company have recommended dividend of 40% at Rs. 4/- per share for the year ended March 31, 2016. The dividend payout date shall be on and before August 27, 2016 subject to approval of dividend by the Members of the Company at the ensuing 25th Annual General Meeting proposed to be held on July 29, 2016.

The board meeting commenced at 1200 hrs and concluded at 1500 hrs.

This is for your information and record.

Thanks & Regards,
For **STRIDES SHASUN LIMITED**,



BADREE KOMANDUR
GROUP CFO & CS

