

Ref: SEC/JS/

May 23, 2018

- 1) B S E Limited  
Floor 1, 'Phiroze JeeJeebhoy Towers'  
Dalal Street  
Mumbai - 400 001
- 2) The Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

Dear Sirs,

Sub: Announcement of Audited standalone / Consolidated Financial results for the Quarter / year ended 31<sup>st</sup> March, 2018 as per Regulation 33 of the SEBI (LODR) Regulations 2013 and up-dation of information reg.

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The Board of Directors at their meeting held today inter alia.,

I. Approved and taken on record the following:

1. Audited standalone financial results for the Quarter / year ended 31<sup>st</sup> March, 2018 and Consolidated Financial results for the year ended 31<sup>st</sup> March, 2018.
2. Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March 2018.
3. Audited Reports along with Form A.

II. A dividend of Rs.20/- per share (200%) for the financial year ended 31<sup>st</sup> March 2018 was recommended by the Board.

The Meeting of the Board commenced at 11.00 a.m and concluded at 1.30 p.m

We have also uploaded the results on the Stock Exchange Websites at <http://www.nseindia.com/corporates/> and <http://www.bseindia.com/markets/> and on the Company's website at [www.nippobatteries.com](http://www.nippobatteries.com).

Thanking you.

Yours faithfully,  
For Indo National Limited



J. Srinivasan  
Company Secretary