

**BPL Limited**

Dynamic House, 64, Church Street
Post Box No.5194
Bangalore - 560 001, India.
Phone : 080-2532 7985 / 2558 9109
E-mail : investor@bpl.in
Website : www.bpl.in
CIN : L28997KL1963PLC002015

The Manager - Listing
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002.

May 26, 2015

The Manager – Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

**Sub: Audited Financial Results for the Quarter and Year
ended 31st March, 2015**

We would like to inform you that the Directors of the Company at their Meeting held today, have approved the following:

- a) Audited Financial Results for the Quarter and Year ended 31st March, 2015. The Financial Results duly signed by the Chairman & Managing Director, are enclosed along with auditors report for your information and records.
- b) Payment of dividend of 0.001% on Preference Shares of Rs.100/- each, i.e. Rs.0.001 per share, pursuant to the approved Scheme of Arrangement.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary

Encl: a/a