

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

May 26, 2016

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

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: Outcome of the Board Meeting

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

- a) Audited Financial Results for the Fourth Quarter and the year ended 31st March, 2016. The said Financial Results duly signed by the Chairman & Managing Director, are attached along with the Audit Report issued by Statutory Auditors and Form B for your information and record.
- b) Consideration of declaration of dividend on 1,69,58,682 preference shares of Rs.100/- each @ 0.001% (Rs.0.001 per share) amounting to Rs.16,959/-.
- c) Adoption of policies for determining material subsidiary and Familiarization Programme for Directors.
- d) Re-appointment of M/S MKUK Associates as Internal Auditor of the Company for the financial year 2016-17.
- e) Investment in the Equity Capital of Bharat Energy Ventures Limited upto a sum of Rs. 50 Crores only.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary

Encl: a/a