

CIL : SHARES: 2937

24th February, 2016

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East)
Mumbai 400051

Scrip Code: 500870
Dear Sir,

Symbol : CASTROLIND

Sub: Outcome of the Board - Regulation 30 and 33 of SEBI(Listing Obligation and Disclosure Requirements), Regulations, 2015

We refer to our letter Ref. No. CIL: Share: 2937 dated 12th February, 2016 wherein we had informed you that the Board of Directors would meet on 24th February, 2016 inter-alia to transact the following businesses to approve the Audited Financial Results of the Company for the year 31st December 2015 and to recommend a Final Dividend for the year ended 31st December 2015

We have now to inform you that the Board of Directors has at the Meeting held today, inter-alia approved the following

1. Approved the Audited Financial Results for the year ended on 31st December 2015.
2. Recommended to pay final Dividend of Rs. 5.00/- per Equity Shares of Rs. 5/- each for the year ended 31st December 2015.

The copy of said Financial Results duly signed by the Managing Director along with Form A and Auditors Report dated 24th February, 2016 from SRBC & Co. LLP, Statutory Auditors of the Company is enclosed. A copy of Press release issued in this regard is also attached.

We are arranging to publish the extract of the said results in newspapers in the format prescribed under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Further we would like to inform you that the 38th Annual General Meeting of the Company will be held on 5th May, 2016. The Register and Share Transfer Book of

Castrol India Limited

Technopolls Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

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www.castrol.co.in



CIN L23200MH1979PLC021359

the Company will be closed for the purpose of Annual General Meeting and payment of Dividend from Friday, 29th April, 2016 to Thursday, 5th May, 2016.

The Final Dividend, if approved by the Shareholder at 38th Annual General Meeting, shall be paid on 25th May, 2016.

You are requested to take the above information on your record.

Yours faithfully,
For Castrol India Limited

A handwritten signature in blue ink, appearing to be 'Sandeep Deshmukh'.

Sandeep Deshmukh
Company Secretary