



कॉनकॉर
CONCOR

भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.

बहुविध संभारतंत्र कंपनी
A Multi-modal Logistics Company

(भारत सरकार का नवरत्न उपक्रम)

(A Navratna CPSE of Govt. of India)
दिनांक : 25.05.2016

कॉन/आइआरसी/SE/104/V-IV/

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| <p>1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Code No.531344
Fax : 022-22723121/3719/2037/
2039/2041/2061/1072</p> <p>2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Fax: 022-2659 8237/38</p> | <p>3. National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023
Fax: 022-24972993</p> <p>4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor, Dalal
Street,
Mumbai-400 023
Fax: 022-22673199, 22723199</p> |
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Dear Sir/Madam,

Subject : Outcome of Board Meeting of CONCOR held on 25.05.2016

1. In the Board meeting of the company held on 25.05.2016 the board of directors have approved the Financial Statements/results of the company for the year 2015-16. Accordingly, please find enclosed the following:

- The Audited Financial Results & Segment wise Revenue, Results & Capital Employed for the quarter and period ended on 31st March, 2016.
- The Auditors' Reports for Standalone and Consolidated Financial Statements; and
- Form A in respect of Standalone and Consolidated Financial Statements.

2. Further, please be informed that the Board has declared a Final Dividend of Rs.5.50 (55%) per equity share of face value of Rs. 10/ each amounting to Rs.107.23 crores, which is in addition to an interim dividend of Rs.8.00 per equity share of face value of Rs.10/- each amounting to Rs.155.98 crores already paid. The dividend declared is subject to approval of the shareholders in the ensuing Annual General Meeting.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Container Corporation of India Ltd.,

(Harish Chandra)

Group General Manager (Finance) & Company Secretary

- CC: 1. M/s Beetal Financial & Computer Services Pvt. Ltd. (CONCOR's RTA)
2. ED(MIS&CSR) for placing on website of CONCOR.

25/5/16



पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95, & 96, फैक्स : 41673112
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL1988GOI030915
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com, वेबसाइट/Website : www.concorindia.com

कंटेनर की बात, कॉनकॉर के साथ,

Think Container, Think CONCOR