

ND/SY/7505

15 May 2014

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
NSE Scrip Code- DALMIABHA

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

BSE Scrip Code -DALMIABHA (533309)

Madras Stock Exchange Limited,
Exchange Building,
11, Second Line Beach,
Chennai -600001

BY COURIER

Dear Sirs,

At the meeting of the Board of Directors of the Company held today, the Directors considered and approved the Audited Financial Results of the Company for the year ended 31st March, 2014.

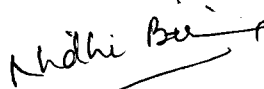
The Board has decided to recommend a final dividend of Rs. 2/- per Equity Share of Rs 2/- each for the financial year ended on 31-3-2014.

Please note that in terms of Clause 41(VI)(b), the Company shall be publishing consolidated Audited financial results for the year ended 31-3-2014 in the newspapers.

Copies of the standalone and consolidated financial results and the press release are enclosed for your information.

Thanking you,

Yours faithfully,
For **Dalmia Bharat Limited**
(earlier known as Dalmia Bharat Enterprises Limited)


(Nidhi Bisaria)
Company Secretary

Encl: As stated