

Ref: DPL/NSE-5

May 14, 2015

 The National Stock Exchange of India Ltd.  
 Exchange Plaza  
 Plot No: C/1, G Block  
 Bandra – Kurla Complex  
 Bandra (E)  
 Mumbai – 400 051

**Symbol: DPL**

**Sub: Working Results for the year ended 31<sup>st</sup> March, 2015 and Date, Time & Place of the A.G.M**

Dear Sir,

 In compliance with the Listing Agreement, we wish to inform you that our Board of Directors at its meeting held on 14<sup>th</sup> May, 2015 inter alia, have taken the following decisions: -

1. Approved the Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2015 and the Balance Sheet as at that date. The summarised Working Results for the said year is mentioned hereunder:

|                                                                  | <b>2014-15</b>          |
|------------------------------------------------------------------|-------------------------|
|                                                                  | Amount<br>(₹ in Crores) |
| Profit before Tax                                                | 66.66                   |
| Provision for Tax                                                |                         |
| - Current Tax                                                    | 13.91                   |
| - Adjustment of earlier years                                    | -                       |
| - Deferred Tax                                                   | 15.03                   |
| Profit After Tax                                                 | 37.72                   |
| Amount Brought Forward from previous year                        | 174.88                  |
| <b>Amount available for appropriation</b>                        | <b>212.60</b>           |
| Appropriation proposed:                                          |                         |
| Transfer to General Reserve                                      | 3.77                    |
| Dividends proposed – dividend on Equity shares @ ₹4.00 per share | 14.01                   |
| Tax on distributed profit                                        | 2.85                    |
| <b>Balance carried to Balance Sheet</b>                          | <b>191.97</b>           |



2. Recommended declaration of dividend on the Equity Shares of the Company at ₹4.00 per share.
3. To convene the Ninety – Ninth Annual General Meeting of the Company at Kala Kunj, 48, Shakespeare Sarani, Kolkata – 700 017, on Friday, the 7<sup>th</sup> August, 2015 at 10.30 A.M.
4. The aforesaid dividend to the Equity Shareholders, if approved at the forthcoming Annual General Meeting will be paid on 11<sup>th</sup> /12<sup>th</sup> August, 2015:
  - a) to those members whose names appear in the Register of Members of the Company as on 7<sup>th</sup> August, 2015 after giving effect to all valid share transfers in physical form lodged with the Company before 25<sup>th</sup> July, 2015.
  - b) in respect of shares held in electronic form, to those “deemed members” whose names appear on the statements of beneficial ownership furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd.(CDSL), at the end of business hours on 24<sup>th</sup> July, 2015.
5. The Register of Members and share transfer books will remain closed from 25<sup>th</sup> July, 2015 to 7<sup>th</sup> August, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Thanking You,  
Yours faithfully

For Dhunseri Petrochem Limited



K.V.Balan  
Company Secretary  
& Compliance Officer