

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2018-

Date: 28th May 2018

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN

SCRIP CODE: 533206

**National Stock Exchange of India
Limited**

Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

**Sub: Audited Financial Results for the 4th Quarter/ Financial Year ended 31st March
2018 and Declaration of Dividend**

Sir,

In compliance with **Regulation 30 and 33** of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **Audited Financial Results for the Financial Year 2017-18 and Financial Results for the Quarter ended 31st March, 2018** as approved by the Board of Directors are being forwarded herewith for your kind information and record please.

Further It is hereby declared that the Statutory Auditors have furnished Statutory Audit Report on standalone and consolidated Financial Results with **unmodified opinion**.

It is further informed that the Board has recommended a Final Dividend of **₹0.20/- Paise per Share** of ₹10/- each for the FY 2017-18 subject to the approval of shareholders in the ensuing Annual General Meeting. The Final Dividend is in addition to the Interim Dividend of Rs1.90/- per Equity Share for the Financial Year 2017-18 paid in the month of February, 2018.

The Meeting commenced at 14:00 HRS and concluded at 17:30 HRS. Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Sourendra Das)
Company Secretary

Encl: As above

पंजीकृत एवं कॉर्पोरेट कार्यालय: एसजेवीएन कॉर्पोरेट ऑफिस कॉम्प्लेक्स, शनान, शिमला - 171006 हिमाचल प्रदेश
Registered & Corporate Office: SJVN Corporate Office Complex, Shanana, Shimla - 171006 Himachal Pradesh
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