



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2015-16/NSE & BSE

Date: 17th March, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block – G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 022-26598237/38
Scrip Code : GEOJITBNPP - EQ

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax No.022 22722037/39/41/61
Scrip Code : 532285

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on March 17, 2016.

1. The Board of Directors of the Company has allotted 96,330 equity shares of the face value of Re.1 each to employees of the Company and subsidiaries upon exercise of stock options under Employees Stock Option Plan 2010 (ESOP 2010).
2. The Board declared an Interim Dividend of Rs.1/- (100%) per equity share of Re.1/- each for the financial year 2015-16.

Thanking you,
For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary