



Ref. MC/BS
Date: 6th May, 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

Scrip Code: GREAVECOT EQ
Sub: Outcome of the Board Meeting held on 6th May, 2015

Dear Sir,

We write further to our letter dated 20th April, 2015 and wish to inform you that the Board of Directors, at its Meeting held today has, inter alia:

1. approved the audited Financial Results of the Company along with the Segment-wise Report for the financial year ended 31st March, 2015 as reviewed by the Audit Committee at its Meeting held on 5th May, 2015.
2. recommended a final dividend at the rate of Rs.1.10 per equity share of the face value of Rs.2 for the financial year ended 31st March, 2015.
3. decided to convene the 96th Annual General Meeting of the Company on Thursday, 20th August, 2015 and close the Register of Members and Share Transfer Books from Friday, 14th August, 2015 to Thursday, 20th August, 2015 (both days inclusive) for the purpose of the Company's 96th Annual General Meeting and to ascertain the eligibility for the entitlement of final dividend. The final dividend, if approved by the Shareholders, will be paid on or after Friday, 17th September, 2015.
4. Formulated the enclosed Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director – Legal &
Company Secretary

Encl.: a/a

Greaves Cotton Limited

www.greavescotton.com

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