



Gujarat State Petronet Ltd.

GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
Tel.: +91-79-23268500/600 Fax : +91-79-23268506
Web site : www.gspcgroup.com

Ref : GSPL/S&L/2015-16

Date : 22nd May, 2015

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Fax No. : 022-26598237/38

Dear Sir,

Company Code: GSPL

Re : Outcome of the Board Meeting

The Board Meeting of the Company was held as on date. The major outcomes of the said Board Meeting are as under:

- 1.The Board approved the audited financial results (stand-alone and consolidated) of the Company for the quarter and year ended 31st March, 2015 (*Copy attached herewith*).
- 2.The Board recommended the Dividend of Re. 1.2 per share of Rs. 10/- each (i.e. @ 12%) for the financial year 2014-15.
- 3.The Board approved allotment of 70,239 Equity Shares under Employees Stock Option Scheme - 2010 (ESOP - 2010) consequent to which the paid up Share Capital of the Company has increased from Rs. 5,629,799,800 to Rs. 5,630,502,190.
- 4.The Board approved the GSPL Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and GSPL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information effective from 15th May, 2015 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai

Company Secretary