ADITYA BIRLA

GRASIM

19th May 2017

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/ 3719/ 2037/ 2039
Scrip Code: 500300

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238
Scrip Code: GRASIM

Dear Sirs,

Sub: Outcome of Board Meeting held on 19th May 2017

The Board at its meeting held today, *inter-alia*, has:

(a) approved the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended 31st March, 2017;

(b) recommended dividend @ ₹ 5.50 (Rupees Five and paise fifty only) per equity share of face value ₹ 2/- each for the year ended 31st March, 2017. The dividend, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting, will be paid on or after the date of the said meeting;

(c) appointed S R B C & Co. LLP., Chartered Accountants, Mumbai, as Joint Statutory Auditor of the Company subject to the apporval of the shareholders of the Company at the ensuing Annual General Meeting;

In this connection, we are pleased to enclose the following:

(a) Audited Financial Results – Consolidated and Standalone for the quarter/financial year ended 31st March 2017;

(b) Audit Report dated 19th May, 2017 of the Joint Statutory Auditors of the Company (Standalong and Consolidated);

(c) Declaration for Unmodified Opinion on Audit Report issued by the Joint Staturory Auditors of the Company for FY 2016-17, under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; and

(d) Press Release.

(Contd. ... 2..)

GRASIM INDUSTRIES LIMITED MUMBAI

The meeting commenced at 12.00 noon and concluded at 2.30 p.m.

The date of AGM and Book Closure will be intimated separately.

This is for your information, please.

Thank you,
Yours faithfully,

Hutokshi Wadia
President & Company Secretary

Encl.: as above

GRASIM INDUSTRIES LIMITED MUMBAI

Grasim Industries Limited
Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasimcfd@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410
Regd. Office : P.O. Birlagram, Nagda – 456 331 (M.P.)