



AM:SJV:STEX:2015

Date : 28th May, 2015

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)

MUMBAI 400 051

TEL NO. 26598100 / 6598235/36

FAX NO. 26598237/38

Dear Sir,

**Sub : (i) Audited Standalone and Consolidated Financial Results of the
Company for the fourth quarter and year ended 31st March, 2015
(ii) Recommendation of Dividend for Financial Year 2014-15.**

Please find attached herewith the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended 31st March, 2015, along with Audit Report of Statutory Auditor of the Company, M/s. Singhi & Co., as per Clause 41 of the Listing Agreement.

The copy of the Press Release is also attached herewith.

This is to inform you that at the Meeting of the Board of Directors of the Company held on today, **the 28th May, 2015**, the Board has recommended the payment of Dividend on Equity Shares of the Company for the Financial Year Commencing on 1st April, 2014 upto 31st March, 2015, to the Equity Shareholders @ **Rs. 1/-** per Equity Share of the face value of Re. 1/- each subject to shareholders and other approvals.

The Dividend will be paid /dispatched within five days from the date of Annual General. The Annual General Meeting date will be intimated to you separately.

Meeting.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LTD

ANIL MALIK

President &
Company Secretary

Encl : as above

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