Hinduja Ventures
Inspiring Growth

August 04, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Sub: Recommendation of Interim dividend of Rs 15 per shares (150%) as final dividend for the financial year 2014-15.

Dear Sir/ Madam

The Board of Directors at its meeting held on April 24, 2015 had declared interim dividend of Rs. 15/- per share i.e. 150% for financial year 2014-15

The Board at its today's meeting considered and recommended the said interim dividend of Rs 15 per shares (150%) as final dividend for financial year 2014-15.

Thanking You,

Yours faithfully

For Hinduja Ventures Limited

Ashok Mansukhani

Ashok Mansukhani
Whole-Time Director
DIN No: 00143001