

May 12, 2016

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. 17.50 per share (175%) as final dividend for the financial year 2015-16.

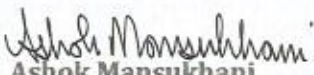
Dear Sir/ Madam,

The Board of Directors at its meeting held on March 14, 2016 had declared interim dividend of Rs. 17.50 per share i.e. 175% for the financial year 2015-16.

The Board at its today meeting considered and recommended the said interim dividend of Rs. 17.50 per share (175%) as final dividend for the financial year 2015-16.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited


Ashok Mansukhani
Whole-Time Director
DIN: 00143001

Encl: a/a

Cin. No.: L51900MH1985PLC036896

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HINDUJA GROUP