



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2016

15.03.2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051
Code: 500250	Code: LGBBROSLTD

Dear Sir,

Sub: Outcome of the Board Meeting - Reg.

Ref: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - intimation Reg.

The Board of Directors of the Company at its meeting held on 15th March, 2016 inter alia, has approved the following.

- 1.The Board of Directors has declared an second interim dividend of Rs.2.50/- per Share of Rs.10/-each (25% on the face value of Rs.10/- each) for the financial year 2015-2016.
- 2.As intimated earlier the Record Date for ascertaining the names of the shareholders who will be entitled to receive the said dividend is Wednesday, 23rd March, 2016.
- 3.The said interim dividend, will be paid on or before 30th March, 2016.

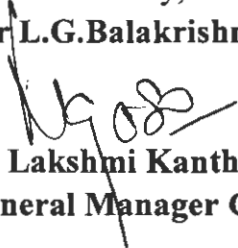
The meeting commenced at 09.30 a.m. and concluded at 10.30 a.m

Kindly take the same on record

Thanking You,

Yours faithfully,

For **L.G.Balakrishnan & Bros Limited**


M. Lakshmi Kanth Joshi

General Manager Cum Company Secretary



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Name of the Company: **L.G.Balakrishnan & Bros Limited**

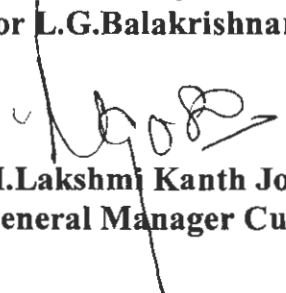
Security Code	Type of Security	Book Closure	Record Date	Purpose
BSE :500250 NSE:LGBBROSLTD	Equity Shares	-NA-	23.03.2016	Payment of Second Interim Dividend for the financial year 2015 - 2016.

Kindly take the same on record

Thanking You,

Yours faithfully,

For **L.G.Balakrishnan & Bros Limited**


M.Lakshmi Kanth Joshi
General Manager Cum Company Secretary