



L.G. BALAKRISHNAN & BROS LIMITED

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

LGB/STK-BM-2015

29.10.2015

Dear Sir,

Sub: Outcome of the Board Meeting - Reg.

Ref: Compliance of Listing Agreement - intimation Reg.

The Board of Directors of the Company at its meeting held on 29th October, 2015 inter alia, has approved the following.

1. Audited standalone financial results for the second quarter / six months ended 30th September, 2015.
2. The Board of Directors has declared a First Interim Dividend for the Financial Year 2015-2016 of Rs.2.50/- per Share of Rs.10/- each (25% on the face value of Rs.10/- each) after considering the Audited Standalone Financial Results for the second quarter / six months ended 30th September, 2015.
3. As already intimated to you, the record date for the interim dividend will be Friday the 13th November, 2015 and payment for the interim dividend will be paid on or before 25th November, 2015.

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

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001