



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2015-16/NSE/09

Date : May 20, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block - G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Fax No.022-26598237/38

GEOJITBNPP - EQ

Dear Sir,

Sub: Approval of Audited Financial Results for the year ended 31st March 2015 and recommendation of Dividend.

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith a copy of the 'Audited Financial Results' of the Company for the year ended 31st March 2015, taken on record by the Board of Directors of the Company at its Meeting held today.

The Board has decided to convene the Annual General Meeting (AGM) of the Shareholders of the Company on Thursday, 30th day of July 2015. The Board has recommended a Final Dividend of Rs.1.75 per equity share of Re.1/- each for the financial year 2014-15 for the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from 28th July 2015 to 30th July 2015 (both days inclusive) for the purpose of payment of dividend and AGM. The dividend, if declared, will be paid on or before 29th August 2015 to the Shareholders of the Company whose name appear in the Register of Members of the Company as on the date of AGM and in the records of the Depositories as beneficial owners of the shares as at the closing hours of 27th July 2015.

This is for your information and record.

Thanking you,
For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

