



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoj Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCMSHRIRAM

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Audited Financial Results (both Standalone and Consolidated)- 31.3.2016

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the Board of Directors of the Company at its meeting held on 10.5.2016, has, inter-alia, approved the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2016. Accordingly, please find enclosed herewith the following:

- Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2016 along with Report of the Statutory Auditors, and
- Form "A" (for Audit Report with unmodified opinion) each for Standalone and Consolidated Financial Results.

We have also uploaded the results on the Company's website at www.dcmshriram.com.

Further, the Board of Directors has

- recommended final dividend of 40% i.e. Re.0.80 per Equity Share of face value of Rs.2/- each for the financial year ended 31.3.2016. The total dividend for the Financial Year 2015-16 aggregates to 160% i.e. Rs.3.20/- per equity share of Rs.2/- each (including two interim dividends @ 60% each i.e. Rs.1.20/- per Equity Share paid in November, 2015 and February, 2016 respectively).

The final dividend, if approved by the Shareholders at the ensuing Annual General Meeting (AGM) will be credited/dispatched within 30 days from the date of AGM.

- decided to hold 27th Annual General Meeting of the Company on Tuesday, 9th August, 2016,



DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

- decided to close the Share Transfer Books and the Register of Members of the Company from 2.8.2016 to 9.8.2016 (both days inclusive) for the purpose of payment of final dividend and Annual General Meeting (AGM) of the Company scheduled to be held on 9th August 2016.

The meeting of the Board of Directors of the Company commenced at 12.15 P.M. and concluded at 3.45 P.M.

You are requested kindly to take the above information on records.

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.



(Sameet Gambhir)
Company Secretary



Dated : 10.5.2016

Encl. : As above