

**NCC**

Ref. No.: NCCL/ 2015

Date : 14-05-2015

**The Secretary**  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra - Kurla Complex  
Bandra (E)  
**MUMBAI - 500 051.**  
Fax No: 022 - 2659 8237 / 38

**The Secretary**  
**Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I - 400 001.**  
Fax : 022-22722037/39

Dear Sir(s),

**Scrip Code : NSE: NCC & BSE : 500294****Sub: Audited Financial Results for the year ended 31-03-2015**

In Compliance with Clause 41 of the Listing Agreement, we are enclosing herewith statement containing the Audited Financial Results (**both standalone and consolidated**) for the year ended 31<sup>st</sup> March, 2015 which have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on today i.e 14<sup>th</sup> May, 2015. We are also forwarding herewith the press release being issued in this connection.

The Board of Directors at their meeting held today subject to the approval of the shareholders in their ensuing Annual General Meeting have recommended payment of Equity Dividend of Rs.0.40 per share (@ 20% on Equity share of Rs.2/- each) for F.Y.2014-15

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For NCC Limited



**M V Srinivasa Murthy**  
**Company Secretary & EVP(L)**

Encl: as above

**NCC Limited**

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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