

Ref No: PSPPROJECT/SE/09/19-20

May 27, 2019

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Outcome of Board meeting

Pursuant to Regulation 33 and other related regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that in the board meeting held today i.e. May 27, 2019 at the registered office of the company, besides other subjects, the following items of business were transacted by the board:

Financial Results and Dividend

1. Approved and took on record the Audited Financial Results as per Indian Accounting Standards (Ind AS) for the Quarter (Standalone) and year (Standalone and Consolidated) ended March 31, 2019;
2. Approved and took on record the Audited Financial Statements (Standalone and Consolidated) as per Indian Accounting Standards (Ind AS) for the year ended March 31, 2019;
3. Recommended a final dividend of ₹ 5.00/- per equity share of the company for the financial year ended March 31, 2019, which shall be paid subject to the approval of the shareholders at the ensuing 11th Annual General Meeting of the company;

Others

4. Approved re-appointment of M/s. Manubhai & Shah LLP, Chartered Accountants as the Internal Auditors of the company for the financial year 2019-20.

The board meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

We are enclosing herewith the financial results for your information and record. The same will be made available on the Company's website: www.pspprojects.com.

Thanking You,

For **PSP Projects Limited**


Mittali Christachary
Company Secretary

