



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

Mrs P S Meherhomji
Company Secretary

22nd April, 2015

FAX NO. 2659 8237/ 2659 8238

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

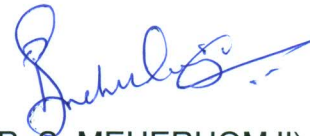
We are enclosing the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2015.

Further, pursuant to Clause 20 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company, at its meeting held today, 22nd April, 2015, has recommended final dividend of Rs.1.50 per share (150%) to the shareholders of the Company.

Further, pursuant to the said Clause 20, we wish to inform you that if the recommended final dividend is approved by the shareholders at the Annual General Meeting to be held on 29th June, 2015, the same shall be paid on Thursday, 2nd July, 2015.

Thanking you,

Yours Faithfully
RALLIS INDIA LIMITED


(P. S. MEHERHOMJI)

Encl: a/a