

Corporate Relationship Department BSE Limited, Mumbai	The Secretary, National Stock Exchange of India Ltd., Mumbai
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir

Outcome of Board Meeting –Regulation 30 of SEBI (LODR), 2015

This is to inform you that the Board of Directors of the Company at the Meeting held today 28th May 2019 (Tuesday) at New Delhi have:

1. Approved the Audited Financial Results for the quarter & year ended 31st March, 2019. Copy of the Audited Financial Results along with Auditors' Report with unmodified opinion enclosed herewith.

A declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended 31st March, 2019 is enclosed herewith.

2. Recommended a dividend Rs. 3 per equity share for the financial year ended 31st March 2019. The dividend will be paid / dispatched within 30 days from the date of approval of the shareholders at the next Annual General Meeting.
3. Noted the completion of implementation of Capex Plan of Rs. 220 crores, announced earlier and intimated to Stock Exchange vide letter dated 8th August, 2014 & 10th May 2016, towards product improvement / variants and up-gradation of technology & plant infrastructure.

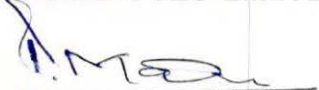
Actual spending towards above plan totals to Rs. 195.7 crores - funded through ECB loan of Rs. 140.0 cores and internal accruals.

The Board meeting commenced at 11.00 A.M. and concluded 7:00 P.M.

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

Yours faithfully

For SML ISUZU LIMITED



(PARVESH MADAN)

Company Secretary & Compliance Officer

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ACS-31266

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