



CIN - L22121TN1979PLC007799

Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL/SHARES/1(3)/15/Vol.XV

28th May, 2015

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051

Dear Sirs,

Pursuant to clause 20 of Listing Agreement, it is hereby informed that the Board of Directors of our Company have, in their meeting held on 28th May, 2015 approved the payment of dividend @ 60% (Rs.6.00 per share) for the year 2014 – 2015 on the equity shares of the company. For this purpose the book closure will be from 12th September, 2015 to 18th September, 2015(both days inclusive). The dividend will be paid to the shareholders whose name appear in the register of members as of 18th September, 2015. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on 11th September 2015 as per details furnished by the Depositories for this purpose. Particulars regarding payment of dividend in the required format are given in Annexure–A.

Audited Financial Results for the year ended 31.3.2015 in the required format are given in Annexure – B.

Thanking you,

Yours faithfully,
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

COMPANY SECRETARY

Cc to : M/s Cameo Corporate Services Ltd.
Chennai

Encl : a/a

ANNEXURE - A**DIVIDEND**

SL.NO.		
1.	Security	Equity Shares
2.	Book Closure Date	12 th September, 2015 to 18 th September, 2015.
3.	Purpose	Payment of dividend for the year 2014-2015 and AGM

ANNEXURE - B**AUDITED FINANCIAL RESULTS**

SL. NO.		
	From Date To Date Result Type Period Type Cumulative/Non-Cumulative <u>March 2015</u>	01.04.2014 31.03.2015 ACTUALS FINANCIAL YEAR 2014-2015 Cumulative <u>(Rs. in Crores)</u>
1.	Net Sales/Income from Operations	2152.37
2.	Total Expenditure	1630.01
3.	Interest	154.93
4.	Depreciation	137.30
5.	Profit(+)/Loss(-)before tax (1-2-3-4)	230.13
6.	Provision for taxation	63.40
7.	Net Profit (+)/Loss(-)(5-6)	166.73
8.	Paid -up equity share capital	69.21
9.	Reserves	1132.26