

VTL/CS/19-20/

16 MAY 2019

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today i.e. 16th May, 2019 has inter alia, considered and:

- (1) Approved the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2019. The Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2019 alongwith the Auditor's Report on Audited Standalone and Consolidated Financial Results by our Auditors Messrs V. Sankar Aiyar & Co., Chartered Accountants and Declaration on Audited Standalone and Consolidated Financial Results duly signed by the Chief Financial Officer of the Company are enclosed herewith.
- (2) Recommended Dividend of Rs. 12/- per share (i.e. 120%) on 1,18,50,863 Equity Shares of face value of Rs.10/- each of the Company for the financial year 2018-19, subject to approval of the same by the Shareholders in the ensuing Thirty Sixth Annual General Meeting of the Company. Upon approval of shareholders, the dividend declared will be paid within 30 days of declaration.

The aforesaid meeting of the Board of Directors of the Company commenced at 3.15 P.M. and concluded at 8.50 P.M.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited



(Rajesh Ramnani)
Company Secretary & Compliance Officer

Encl: As above.