

Ref: VEL/ 110

30 May, 2014

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla complex,
Bandra (E),
Mumbai - 400 051.

K.A.: Mr. Hari K -Manager -Asst. Vice President / Ms. Veena Chandani.

Sub : Outcome of the Board Meeting held on 30th May, 2014.

Dear Sir/ Madam,

At the board meeting held on 30th May, 2014.

1. The Board approved the Audited Financial Results for the year and quarter ended 31st March, 2014. (enclosed).
2. The Board of Directors have recommended for approval of members a Dividend of ₹ 0.75 per share.

Kindly take the same on record.

Thanking you,

(Signature)

Encl : as above

