



AMARA RAJA
Gotta be a better way

May 28, 2015

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cmllist@nse.co.in

NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: (022) 2272 3121
E-mail: corp.relations@bseindia.com

BSE SCRIP CODE: 500008

Dear Sirs,

Sub: Audited financial results for the year ended March 31, 2015 and outcome of the board meeting

Pursuant to clauses 20, 20A and 41 of the listing agreement, we wish to inform you that the Board of Directors of the Company at their meeting held today, have approved/recommended the following:

- a. Audited financial statements of the Company for the year ended March 31, 2015. A copy of the said results is enclosed for your records.
- b. An amount of Rs. 41.09 crores was transferred to general reserves.
- c. Dividend of Rs. 3.61/- (361%) per equity share of Re. 1/- each for the financial year ended March 31, 2015, subject to approval of the shareholders of the Company.
- d. The dividend if approved by the shareholders at the ensuing annual general meeting scheduled to be held on August 8, 2015 shall be paid on or before August 31, 2015.

We request you to kindly take the same on record and acknowledge the same.

Thank you,

Yours faithfully,

For Amara Raja Batteries Limited

V. Sathish Kumar

M R Rajaram
Company Secretary

Encl.: as above

AMARON®



AMARA RAJA



An Amara Raja - Johnson Controls Company

Amara Raja Batteries Limited | An Amara Raja Group Company

Corporate Operations Office:

TERMINAL A

1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad-500032, India.

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Registered Office & Works: Karakambadi-517520, Tirupati, Andhra Pradesh, India.

Tel No.+91 877 2265000, Fax No. +91 877 2285600, E-mail: amararaja@amararaja.co.in.

Website : www.amararaja.co.in, Corporate Identification Number : L31402AP1985PLC005305.