Whirlpool®

May 20, 2016

The Manager Listing BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai 400001	The Manager Listing National Stock Exchange of India Limited, Exchange Plaza, bandra Kurla Complex Bandra (East) Mumbai 400001

Subject: **Outcome of the Board Meeting and Audited Financial Results for the financial year ended on March 31, 2016**

Dear Sir,

Board of Directors of the Company in its meeting held on May 20, 2016 at the Corporate Office of the Company inter-alia approved the following:

1. Audited financial results for the quarter and year ended on March 31, 2016, which was considered and reviewed by the Audit Committee. Please find enclosed herewith a copy of audited financial results for the quarter and year ended on March 31, 2016.

2. Convening of the 55th Annual General Meeting of the company on Tuesday, 13th September 2016.

3. Closure of Register of Members and Share Transfer Register for the purpose of Annual General Meeting from 6th September 2016 to 13th September 2016 (both days inclusive).

The Board meeting commenced at 02:00 PM and concluded at 3:15 PM.

This is for your kind information and necessary records.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.

Ravi Sabharwal
Company Secretary