

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड',
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/Listing

Dt: 25.05.2010

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai

Dear Sir,

Sub: Declaration of Final Dividend

In terms of clause 20 of the Listing Agreement, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 25.05.2010:

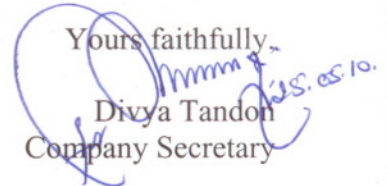
- a) Final Dividend declared – 10% of Share capital i.e., Re.1.00 per share of Rs. 10/- each.
This is in addition to interim dividend of 5% of Share Capital i.e. Re.0.50 per share.
b) i)

Rs. in crore		
Particulars	Year ended 31.03.2010	Year ended 31.03.2009
Turnover	7503.58	6138.72
Gross Profit (Profit before interest & Tax)	4169.56	3870.84
Provision for Depreciation	1979.69	1093.97
Tax Provision	585.38	537.96
Net Profit	2040.94	1690.61

Previous year figures have been re-grouped.

- ii) Amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the Dividend ----- Nil."

Thanking You,

Yours faithfully,

Divya Tandon
Company Secretary