

Date: 16-05-2017

The Manager Listing The BSE Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai – 400051
---	--

Sub: Outcome of the Board Meeting

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the Board of Directors at its meeting held today i.e. on 16th May, 2017 has approved:

1. The audited financial results of the company for the quarter and financial year ended 31st March 2017.

Please find enclosed audited financial results for the quarter and financial year ended 31st March, 2017 along with the unmodified Audit Report of M/s S. R. Batilboi & Co. LLP (Firm registration No. - 301003E/E300005) LLP, Chartered Accountants the Statutory Auditors of the Company.

In terms of Regulation 47 of the Listing Regulation, the extracts of the financial results, in the prescribed format shall be published on or before 18th May, 2017 in all editions of Financial Express (English) and Pune edition of Loksatta (Marathi Daily).

The full format of the financial results for the quarter/ year ended 31st March 2017 shall be available on the website of the Stock exchange where equity share of the Company are listed i.e. www.nseindian.com and www.bseindia.com and on Company's website www.whirlpoolindia.com

2. Recommendation of Dividend

Pursuant to Regulation 30 & 43 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today have recommended Final Dividend of Rs. 3 per equity share of the face value of Rs. 10/- each (30%) for the financial year 2016-2017.

Dividend if approved by the shareholders will be paid on or before 17th October, 2017.



3. The 56th Annual General Meeting of the Company will be held on Monday, 18th, September, 2017 at the Registered Office of the Company at 11:00 AM.

4. The Register and Share Transfer Books of the Company will remain closed for payment of dividend and Annual General Meeting from **12th September, 2017 to 18th September, 2017** (both days inclusive).

5. **Appointment of M/s MZSK & Associates (Firm Registration Number: 105047W), chartered Accountants as the statutory auditors** of the company for a period of 5 years from conclusion of the 56th Annual General Meeting up to conclusion of 61st Annual General Meeting of the Company, in place of existing Statutory Auditors M/s S. R. Batliboi & Co. LLP (Firm registration No. - 301003E/E300005) Chartered Accountants, subject to approval of the shareholder in the 56th Annual General Meeting.

The details as per Regulation 30 are as follows:

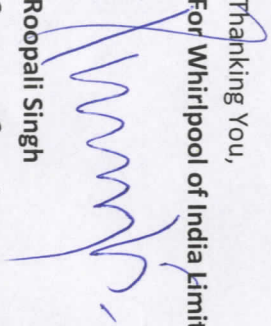
S.No	Particulars	Detailed Information
1	Reason for Change	Mandatory rotation of Statutory Auditors as per Sec. 139 of the Companies Act, 2013.
2	Date of Appointment & term of appointment	5 years from conclusion of the 56 th Annual General Meeting up to conclusion of 61 st Annual General Meeting, subject to approval of the shareholders.
3	Brief Profile	MZSK & Associates, is a Chartered Accountants firm registered with the ICAI having its presence in multiple cities in India. The firm number registered with ICAI is 105047W.

It is here by further declared that M/s S. R. Batliboi & Co. LLP (Firm registration No. - 301003E/E300005) Chartered Accountants have issued unmodified opinion on audited financial results of the company for the quarter and year ended March 31, 2017.

The meeting of the Board of directors commenced at 2:30 PM and concluded at 4:30 PM.

This is for your information and record.

Thanking You,
For Whirlpool of India Limited


Roopali Singh
Company Secretary

