

**May 06, 2014**

**Announcement**

**Board Meeting – Audited Financials results for the year ended March 31, 2014**

The Board of Directors of the Company in its meeting held today, inter alia considered the Annual Accounts (on standalone basis and also on consolidated basis) for the year ended March 31, 2014, approved the same and noted the Auditors' Report thereon.

At the above meeting, the Board recommended a final dividend of Rs. 68/- per share of Rs. 10/-each, fully paid up for the financial year ended March 31, 2014.

The final dividend, if approved by shareholders in the ensuing Annual General Meeting will be paid to the shareholders within 5 days from the date of Annual General Meeting.