



## VOLTAS LIMITED

17<sup>th</sup> May, 2016

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Board Meeting for consideration of Annual Accounts  
and recommendation of Dividend for the year 2015-16

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We take reference to our letter dated 3<sup>rd</sup> May, 2016 on the above subject and wish to inform that a Meeting of the Board of Directors of the Company was held today for consideration of Audited Annual Accounts (stand-alone and consolidated) for the year 2015-16. The Directors have recommended Dividend of Rs.2.60 per share on face value of Re.1 per share (260%) for the year 2015-16, which will be paid on or after 2<sup>nd</sup> September, 2016, subject to approval by the shareholders at the 62<sup>nd</sup> Annual General Meeting. The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 3.00 p.m.

2. Pursuant to Regulation 33 of the Listing Regulations, we send enclosed the following:

- (i) Audited Financial Results, Segment Reporting and Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2016 and for quarter ended 31<sup>st</sup> March, 2016 (unaudited).
- (ii) Audited Consolidated Financial Results, Segment Reporting and Consolidated Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2016 and for the quarter ended 31<sup>st</sup> March, 2016 (unaudited).
- (iii) Press Release on Consolidated Financial Results for the quarter/year ended 31<sup>st</sup> March, 2016.
- (iv) Form A (for Audit Report with unmodified opinion) – Standalone and Consolidated.
- (v) Auditors' Report on the Financial Results – Standalone and Consolidated.



**VOLTAS LIMITED**

3. The Consolidated Financial Results, Segment Reporting and Statement of Assets and Liabilities would be released for publication in the newspapers. The Financial Results including Segment Reporting and Statement of Assets and Liabilities (Stand-alone and Consolidated) would be uploaded on Company's website [www.voltas.com](http://www.voltas.com).

Thanking you,

Yours faithfully,

**VOLTAS LIMITED**

**(V. P. MALHOTRA)**

**Vice President - Taxation  
Legal & Company Secretary**

Encl: