



## **DCM SHRIRAM**

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b><u>Mumbai - 400 001</u></b>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <b><u>Mumbai – 400 051</u></b>
<b>SCRIP CODE : 523367</b>	<b>SCRIP CODE : DCMSHRIRAM</b>

**Kind Attn : Department of Corporate Communications/Head – Listing Department**

**Sub : Audited Financial Results (both Standalone and Consolidated)- 31.3.2017 and outcome of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the Board of Directors of the Company at its meeting held on 1.5.2017 has, inter-alia, approved the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2017. Accordingly, please find enclosed herewith Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2017 in the prescribed format along with Report of the Statutory Auditors. A declaration on Auditors Report with unmodified opinion pursuant to the SEBI Circular no. CIR/CFD/CNID/56/2016 dated 27.5.2016 is also attached.

The results are also being uploaded on the Company's website at [www.dcmshriram.com](http://www.dcmshriram.com).

Further, the Board of Directors has in the above meeting :-

- recommended final dividend of 40% i.e. Re.0.80 per Equity Share of face value of Rs.2/- each for the financial year ended 31.3.2017. Therefore, the total dividend for the Financial Year 2016-17 aggregates to 290% i.e. Rs.5.80/- per equity share of Rs.2/- each (including two interim dividends @ 110% i.e. Rs.2.20/- per Equity Share paid in November, 2016 and @ 140% i.e. Rs.2.80/- per Equity Share paid in March, 2017 respectively).

The above dividend, if declared by the Shareholders at the ensuing Annual General Meeting (AGM), will be credited/dispatched within 30 days from the date of AGM.

- recommended the appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016) as Statutory Auditors for a term from the conclusion of ensuing AGM of the Company till the conclusion of 33<sup>rd</sup> AGM of the Company.
- decided to hold 28<sup>th</sup> AGM of the Company on Tuesday, 1<sup>st</sup> August, 2017,
- decided to close the Share Transfer Books and the Register of Members of the Company from 25.7.2017 to 1.8.2017 (both days inclusive) for the purpose of AGM of the Company scheduled to be held on 1<sup>st</sup> August 2017 and payment of final dividend, if declared by Shareholders.

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India

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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement



The meeting of the Board of Directors of the Company commenced at 12.15 P.M. and concluded at 2.50 P.M.

You are requested kindly to take the above information on records.

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Dated : 1.5.2017

Encl. : As above

