



31 July 2018

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Plot No. C/1, 'G' Block  
Bandra (East)  
Mumbai 400051

Scrip Code: 500870

Symbol: CASTROLIND

Dear Sir,

**Sub: Outcome of Board Meeting - Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated 9 July 2018, informing the Exchanges about date of Board of Directors' meeting being 31 July 2018, *inter-alia*, to approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30 June 2018 and to consider declaration of Interim Dividend for the year ending 31 December 2018.

We are now pleased to inform the Exchanges about the outcome of the aforesaid Board Meeting held today:

1. Approval of Un-audited Financial Results for the second quarter and half year ended 30 June 2018; and
2. Declaration of Interim Dividend of Rs. 2.25/- per Equity Share of Rs. 5/- each for the year ending 31 December 2018. The said Interim Dividend shall be paid on or before 30 August 2018.
3. Re-appointed Mr. Omer Dormen (DIN: 07282001) as the Managing Director of the Company for a period of 1 year with effect from 12 October 2018 upto 11 October 2019 subject to the approval of Members of the Company and Central Government. (He is not related to any Director of the Company).
4. Recommended continuation of term of Mr. S M Datta (DIN: 00032812) as an Independent Director of the Company from 1 April 2019 to 30 September 2019 to the Members of the Company for their consideration and approval.

We are enclosing the following:

1. A copy of aforesaid Un-Audited Financial Results duly signed by the Managing Director, along with statement of assets and liabilities;
2. Limited Review Report dated 31 July 2018 from Deloitte Haskins and Sells LLP, Statutory Auditors of the Company;
3. Press Release; and
4. Brief Profile of Mr. Omer Dormen.



C. Dhar

**Castrol India Limited** Tel: (022) 6698 4100  
Technopolis Knowledge Park, Fax: (022) 6698 4101  
Mahakali Caves Road, www.castrol.co.in  
Chakala, Andheri (East),  
Mumbai - 400 093.  
CIN L23200MH1979PLC021359



Extract of the aforesaid results will be published in the newspapers in the format prescribed under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and will also be available on the Company's website on [https://www.castrol.com/en\\_in/india/investors/financial-results.html](https://www.castrol.com/en_in/india/investors/financial-results.html).

The Board Meeting commenced at 2:30 p.m. and concluded at 5:15 p.m.

You are requested to take the above information on your record.

Yours faithfully,  
For Castrol India Limited



**Chandana Dhar**  
Company Secretary and Compliance Officer

Encl. As above

CC - **Link Intime India Pvt. Ltd., Limited, Registrar and Transfer Agent**  
**National Securities Depository Limited**  
**Central Depository Services (India) Limited**

**Castrol India Limited**

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### Brief Profile of Mr. Omer Dormen, Managing Director, Castrol India Limited

Omer Dormen is currently Managing Director of Castrol India Limited since October 2015.

Omer studied Business at North London University and following his graduation in 1985 joined Turcpetrol in Turkey and worked in various sales and marketing roles with a range responsibilities for lubricants, fuels and LPG businesses.

In 1991 he became the Sales and Marketing Director of the Joint Venture of Castrol and Turcpetrol before becoming the Chief Executive of the newly established Castrol Company in Turkey and was responsible for setting up the business. Following BP's acquisition of Castrol, he became the Performance Unit Leader for Turkey and managed the integration of the two businesses.

In 2004 he was appointed as the BP Sales Director in Middle East Region, and was responsible for setting up the businesses in Pakistan and Saudi Arabia. He served as the Castrol Cluster Director for Russia, Turkey, Central Asia and Nordics region between 2011 and 2015.

Omer has over 30 years of experience in strategic planning and business management in a variety of international roles.



**For Castrol India Limited**

*Chandana Dhar*

**Chandana Dhar**  
Company Secretary