

26<sup>th</sup> April, 2019

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J Towers,  
Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**

Plot No. C-1, G Block, Exchange Plaza,  
4<sup>th</sup> Floor, Bandra- Kurla Complex,  
Mumbai- 400 051

Dear Sir/Madam,

**Ref: BSE Security Code: 500302**

**NSE Symbol: PEL**

**Sub: Outcome of Board Meeting held today:**

- 1. Audited Financial Results (Consolidated and Standalone) for the quarter / year ended 31<sup>st</sup> March, 2019;**
- 2. Dividend;**
- 3. Book Closure;**
- 4. Annual General Meeting;**

Kindly refer to our letter dated 18<sup>th</sup> April, 2019 on the subject.

We wish to inform you that the Board of Directors of the Company, at its meeting held today, inter alia, took the following decisions:

**1. Audited Financial Results**

The Audited (Consolidated & Standalone) Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2019 were approved.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we enclose the following:

1. Statements showing the Audited Financial results (Consolidated & Standalone) for the quarter / year ended 31<sup>st</sup> March, 2019;
2. Auditors' report on the Audited Financial Results - (Consolidated & Standalone);
3. Declaration in respect of Auditors Report (Consolidated & Standalone) with Unmodified Opinion;
4. Press Release to the investors.

**2. Dividend**

The Board is pleased to recommend Final dividend of Rs.28/- (Rupees Twenty-Eight only) per equity share of face value of Rs.2/- each (i.e. @ 1400%) for the financial year ended 31<sup>st</sup> March,

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India  
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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2019 subject to the approval of the shareholders at the ensuing Annual General Meeting ('AGM') of the Company.

### 3. Book Closure

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20<sup>th</sup> July, 2019 to Tuesday 30<sup>th</sup> July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Final Dividend for the Financial Year 2018-19.

Symbol	Type of security	Book Closure both days inclusive	Purpose
500302 (BSE) PEL (NSE)	Equity Shares	Saturday, 20 <sup>th</sup> July, 2019 to Tuesday 30 <sup>th</sup> July, 2019	Payment of Final dividend for the Financial Year 2018-19

### 4. Annual General Meeting

The 72<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> July, 2019.

The Final dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2019, as recommended by the Board of Directors and as may be declared at the AGM, will be paid/ dispatched after 30<sup>th</sup> July, 2019.

The meeting commenced at 11.00 a.m. and concluded at 1.45 p.m.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

Thanking you,

Yours truly,

**For Piramal Enterprises Limited**



**Leonard D'Souza**  
Company Secretary

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