



**GROWING TOGETHER**

BIL/SE/2019-2020

17<sup>th</sup> May, 2019

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Scrip Name: BALKRISI  
Scrip Code : 502355

Scrip Name/Code: BALKRISIND

Dear Sirs,

**Sub: Outcome of Board Meeting held on Friday, the 17<sup>th</sup> May, 2019.**

This is to inform you that in the meeting of the Board of Directors held on Friday, the 17<sup>th</sup> May, 2019, the Board inter alia took following decisions:

1. The Board has approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended 31<sup>st</sup> March, 2019 along with Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2019. Copy of the said Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is enclosed as Annexure A.
2. Auditors' Report on Audited Financial Results – (Standalone and Consolidated) of the Company for the quarter & year ended 31<sup>st</sup> March, 2019, issued by Statutory Auditor M/s. N G Thakrar & Co., Chartered Accountants (Firm Registration No. 110907W) pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is enclosed as Annexure B.
3. Declaration for unmodified opinion in respect of Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2019 is enclosed as Annexure C.
4. The Board of Directors has recommend payment of Final Dividend of ₹ 2.00 per Equity Share (100%) on the Equity Shares of ₹ 2/- each (face value) for the year ended 31<sup>st</sup> March, 2019, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The meeting commenced at 4:30 p.m. and concluded at 6:05 p.m.

Kindly acknowledge the receipt.

Yours faithfully,  
For **Balkrishna Industries Limited**

  
**Vipul Shah**  
Director & Company Secretary  
DIN: 05199526

**Balkrishna Industries Ltd.**

CIN No.: L99999MH1961PLC012185

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