

THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

Regd. Office:

**125, Maker Chambers III, Nariman Point,
Mumbai-400021. • Telephone: 22854243
Email: indpru@vsnl.net**

Ref: 140050/05/2014

Date: May 28, 2014

To

The Dy. Gen. Manager Listing,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 023.

Dear Sirs,

Re: COMPANY CODE 501298, ISIN : INE 620D01011.

Sub: ACCOUNT YEAR ENDED MARCH 31, 2014

At a meeting of the Board of Directors of the Company held today, it has been decided as under:

1. Dividend of Rs. 55.00 per Share on 5, 81,780 Equity shares of Rs. 10/- each are recommended for the year ended March 31, 2014.

SHARES	1	25	50
Gross Dividend	Rs. 55.00	Rs. 1,375.00	Rs. 2,750.00
Net Dividend	Rs. 55.00	Rs. 1,375.00	Rs. 2,750.00

Thanking you,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

**(A. V. SETALVAD)
D I R E C T O R.**

**Copy to: Ms. Shruti Shetty,
Link Intime India Private Ltd., ~~MUMBAI 400 078.~~**