

27<sup>th</sup> April, 2017

The Secretary,  
Bombay Stock Exchange Limited,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai-400001

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

Ref: Stock Code : 532892/ MOTILALOF5

**Sub: Outcome of the Meeting of the Board of Directors held on 27<sup>th</sup> April, 2017**


This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Board of Directors of the Company at its Meeting held on 27<sup>th</sup> April, 2017 which commenced at 6.00 p.m. and concluded at 7.00 p.m., considered and approved the following matters:-

- i. the audited standalone financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2017;
- ii. the audited consolidated financial results of the Company and its subsidiaries for the fourth quarter and financial year ended 31<sup>st</sup> March, 2017;
- iii. the Audit Report issued by the Statutory Auditors of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2017 for the aforesaid audited standalone and consolidated financial statements;
- iv. Raising funds through issue and listing of Non Convertible Debentures on Private Placement basis, within the overall limits of Rs. 1000 crores, subject to the approval of the members.



- v. Recommendation of final dividend, for the financial year ending 31<sup>st</sup> March, 2017 at the rate of Rs.3 per share on the face value of Re.1 each, out of profits of the Company. The dividend if approved by the members at the Annual General Meeting of the Company would be paid on or before 20<sup>th</sup> August, 2017.

For Motilal Oswal Financial Services Limited

  
Murli Krishnan Iyer

Company Secretary and Compliance Officer

