

DLK/L&S/2017-18/5-7

May 12, 2017

To,

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 533146

To,

**National Stock Exchange of  
India Limited**

Exchange Plaza, Bandra Kurla  
Complex, Bandra (East),  
Mumbai- 400 051.  
Symbol: DLINKINDIA

**Sub: Outcome of the Board Meeting and Audited Financial Results for the quarter  
and year ended 31<sup>st</sup> March, 2017:**

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform as under;

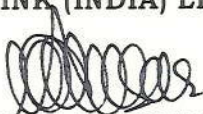
- 1) The Board of Directors at its meeting held today has considered and approved the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2017. The copy of Audited Financial Results alongwith reports of the Auditors (Standalone & Consolidated) are enclosed herewith.
- 2) The Board of Directors of the Company, inter alia, has recommended payment of dividend of Re. 0.50/- (i.e. 25 %) per equity share, face value of Rs.2/- each for the financial year 2016-17 subject to approval of the shareholders in the Annual General Meeting.
- 3) Pursuant to Regulation 33 (3) (d) of SEBI (Listing and Disclosure Requirements) Regulations 2015 as amended, we hereby declare that the Auditors of the Company have issued their reports with unmodified (i.e. unqualified) opinion on the Financial Statements (Standalone & Consolidated) for the year ended 31<sup>st</sup> March 2017.

The Board Meeting commenced at 11:30 a. m. and concluded at 4:00 p.m.

Kindly take into record and disseminate the information.

Thanking You,

Yours faithfully,  
For **D-LINK (INDIA) LIMITED**



**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**