



CIL: SHARES: 3155

6 February 2018

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East)
Mumbai 400051

Scrip Code: 500870

Symbol: CASTROLIND

Dear Sirs,

Sub: Board Meeting dated 6 February 2018 - Disclosure under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated 25 January 2018, informing the Exchanges about date of Board of Directors' meeting being 6 February 2018, *inter-alia*, to approve the Audited Financial Results of the Company for the fourth quarter and year ended 31 December 2017 and to consider dividend, if any, for the year ended 31 December 2017.

This is to inform you that the Board of Directors of the Company at its meeting being held today i.e. on 6 February 2018 has, *inter-alia*:

1. Approved the Audited Financial Results for the fourth quarter and year ended 31 December 2017;
2. Recommended a Final Dividend of Rs. 2.50/- per Equity Share of Rs. 5/- each for the year ended 31 December 2017.

We are enclosing the following:

1. A copy of aforesaid Audited Financial Results for the fourth quarter and year ended 31 December 2017, duly signed by the Managing Director;
2. Auditor's Report dated 6 February 2018 from Deloitte Haskins and Sells LLP, Statutory Auditors of the Company;
3. A declaration with respect to Audit Report with unmodified opinion to the aforesaid Audited Financial Results and

Extract of the aforesaid results will be published in the newspapers in the format prescribed under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and will also be available on the Company's website on http://www.castrol.com/en_in/india/financials/financial-results.html.

C. Jha

Castrol India Limited

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Mumbai - 400 093.

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CIN L23200MH1979PLC021359

We would also like to inform that the 40th Annual General Meeting of the Company will be held on 3 May 2018. The Register of Members and the Share Transfer Book of the Company will remain close for the purpose of Annual General Meeting and for final dividend from 27 April 2018 to 3 May 2018 (both days inclusive).

The Final Dividend, if approved by the Members, at the 40th Annual General Meeting of the Company, shall be paid on or before 1 June 2018.

Kindly note that pursuant to Rule 4 of Companies (Indian Accounting Standards) Rules, 2015, the Company is required to comply with Indian Accounting Standards (IND AS) starting 1 January 2017 as the financial year of the Company is from 1 January to 31 December.

You are requested to note that the Board meeting started at 12.30 p.m. and post the approval of the above, the Board meeting will continue till its scheduled time.

You are requested to take the above information on record.

Yours faithfully,
For Castrol India Limited

Chandana Dhar



Chandana Dhar
Company Secretary & Compliance Officer

Encl. As above

CC - TSR Darashaw Limited, Registrar and Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited