## ▲IL&FS | Private Equity

## **IL&FS Investment Managers Limited**

Corporate Identification No - L65999MH1986PLC147981

The IL&FS Financial Centre Plot C-22. G-Block Bandra Kurla Complex Bandra East Mumbai 400 051

T +91 22 2653 3333 F +91 22 2653 3056

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May 4, 2018

The Manager The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001

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**NSE Symbol: IVC** 

**BSE Security Code: 511208** 

ISIN: INE050B01023

Re

Results for the Financial Year ended March 31, 2018

Dear Sir:

We send herewith the Audited Financial Results of the Company both Standalone and Consolidated for the year ending March 31, 2018, which were approved at the Meeting of the Board of Directors of the Company held on May 4, 2017, along with the copies of the Auditors' Reports. The Auditors Report are with Unmodified Opinion

We also wish to inform you that at the said Board Meeting, the Board recommended a dividend of 30 % (60 paisa per share of the Face Value of ₹ 2/- each). The payment of the dividend is subject to approval of shareholders in the ensuing Annual General Meeting of the Company

Kindly take the same on record and acknowledge receipt

Thanking you,

Yours sincerely.

Sanjay Mitra

**Company Secretary** 

Encl: a/a