

17<sup>th</sup> May, 2018

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Board Meeting for consideration of Annual Accounts  
and recommendation of Dividend for the year 2017-18

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We take reference to our letter dated 3<sup>rd</sup> May, 2018 on the above subject and wish to inform that the Board of Directors of the Company at its Meeting held today, approved the audited Accounts (stand-alone and consolidated) for the year 2017-18. SRBC & Co. LLP, the Statutory Auditors of the Company have issued their Audit Reports with unmodified opinion on the financial results (stand-alone and consolidated).

2. The Directors have recommended Dividend of Rs.4 per share on face value of Re.1 per share (400%) for the year 2017-18 which shall be paid by fifth day from the conclusion of the 64<sup>th</sup> Annual General Meeting, subject to approval by the shareholders. The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 4.15 p.m.

3. Pursuant to Regulation 33 of the Listing Regulations, we send enclosed the following:

- (i) Audited Financial Results, Segment Reporting for the year ended 31<sup>st</sup> March, 2018 and for quarter ended 31<sup>st</sup> March, 2018 along with Auditors Report thereon and Audited Statement of Assets and Liabilities under Ind AS as on 31<sup>st</sup> March, 2018.
- (ii) Audited Consolidated Financial Results, Segment Reporting for the year ended 31<sup>st</sup> March, 2018 and for the quarter ended 31<sup>st</sup> March, 2018 along with Auditors Report thereon and Consolidated Statement of Assets and Liabilities under Ind AS as on 31<sup>st</sup> March, 2018.
- (iii) Press Release on Consolidated Financial Results for the quarter/year ended 31<sup>st</sup> March, 2018.

**VOLTAS<sup>1</sup> LIMITED**

Corporate Management Office


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Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

4. The aforesaid Financial Results including Segment Reporting and Statement of Assets and Liabilities (Stand-alone and Consolidated) would be uploaded on Company's website [www.voltas.com](http://www.voltas.com).

Thanking you,

Yours faithfully,  
VOLTAS LIMITED  
  
(V. P. MALHOTRA)  
Vice President - Taxation,  
Legal & Company Secretary

Encl: