

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)  
POWER GRID CORPORATION OF INDIA LIMITED  
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं-2, सेक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 तार : 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No-2, Sector-29, Gurgaon - 122 001 Haryana  
Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

CIN: L40101DL1989GOI038121

C/COS/Listing

Dt: 30.05.2015.

The GM (Listing)  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai.

Ref: Symbol: POWERGRID; Series: EQ; ISIN:INE752E01010

Dear Sir,

**Sub: Recommendation of Final Dividend**

In terms of clause 20 of the Listing Agreement, the following is informed:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 28.05.2015:

- a) Final Dividend recommended – 13.10 % of Share capital i.e. Rs.1.31 per share of Rs.10/ each. This is in addition to interim dividend of 6.90% of Share Capital i.e. Rs. 0.69 per share paid in March, 2015.

b) i)

Particulars	in Crore	
	Year ended 31.03.2015	Year ended 31.03.2014
Turnover (including Other Income)	17780.04	15721.41
Gross Profit (Before Depreciation)	15354.11	13426.95
Provision for Depreciation	5085.41	3995.68
Profit before Interest & Tax	10268.70	9431.27
Tax Provision	1310.21	1766.33
Net Profit	4979.17	4497.42

- (ii) Amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the Dividend - Nil."

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Company Secretary &  
Compliance Officer