

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

C/COS/Listing

Dt: 29.05.2014.

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

**CIN: L40101DL1989GOI038121**  
**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 29.05.2014:

- a) Final Dividend recommended – 13.10% of Share capital i.e. ₹1.31 per share of ₹10/ each. This is in addition to interim dividend of 12.70% of Share Capital i.e. ₹1.27 per share paid in March, 2014.
- b) i)

Particulars	₹ in Crore	
	Year ended 31.03.2014	Year ended 31.03.2013
Turnover (including Other Income)	15721.41	13328.74
Gross Profit (Before Depreciation)	13426.95	11532.00
Provision for Depreciation	3995.68	3351.92
Profit before Interest & Tax	9431.27	8180.08
Tax Provision	1766.33	1410.36
Net Profit	4497.42	4234.50

- (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